Section 187 and 330 of Act Section 27 of Regulations

m No. C.R. 14

No. of Company (if registered) 3990 2018

THE COMPANIES ACT [CHAPTER 24:03]

Particulars (a) of Register of Directors and Secretaries and of any changes therein

or

A List (a) of directors and Principal Officer of a Foreign
Company

REGISTRAR OF COMPANIES # S EX 07

4 MAR 2019

Name of Company ... AGRICULTURAL & MINING INVESTMENT

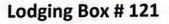
CORPORATION (PRIVATE) LIMITED ...

The Registrar of Companies

HARARE

Presented for filing by:

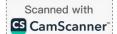
Clear Horizons (Private) Limited,





clear HORIZONS

13 MAR 2018



Particulars (a) of Directors and Secretaries/ Principal Officer

... AGRICULTURAL & MINING INVESTMENT CORPORATION (PRIVATE) LIMITED ... AND OF ANY CHANGES THEREIN

Date of Incorporation (p)	2. Present Christian Names and Surnames		4. 5. Full Residential or Business Address and Postal Address	6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Change (h) Date of	9. Date of Company notified of change (i
	GRADY Albert Edward Passport No: 479027674	South African —	No. 24 Williams Road Beyers Park, Boksburg SOUTH AFRICA				
	MAGUMBE Jerome Kunesu ID No: 63-575618-G-75	Zimbabwean —	No. 5448 Cranbrook Park RUWA				
	Van ZYL Hendrik ID No: A04653443	South African	No. 8 Singlewood Crescent Bardene, Boksburg SOUTH AFRICA				
	Secretaries (d) Or Principal Officer (e)	8			1		
	MAGUMBE Jerome Kunesu ID No: 63-575618-G-75	Zimbabwean	No. 5448 Cranbrook Park RUWA				

NOTES-

(a) A complete list of the existing directors should always be given.

(b) This date should always be shown, whether or not it is in respect of an old or new appointment.

1.1