Form No. CR. 14

Section 187 and 330 of Act Section 27 of Regulations

No. of Company 1994 708

COMPANIES ACT (CHAPTER 24:03)

Particulars (a) of Register of Directors and Secretaries X 09

And of any changes therein

1 6 FEB 2018

Or

RO. BOX CY 177, CAUSEWAY

A list (a) of Directors and Principal Officer of a Foreign Company

Name of Company: KATKON ZIMBABWE (PRIVATE) LIMITED

To the Registrar of Companies Harare

Presented for Filing by: Tawanda Mudavanhu 3053 Old Highfields Harare, Zimbabwe