

ZIMBABWE

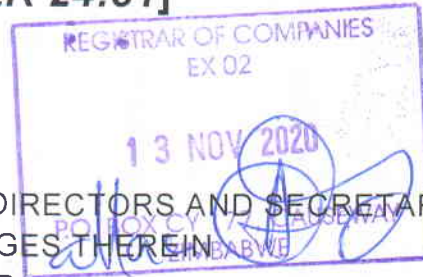
Form No. C.R. 6

Sections 217 and 241 of Act
Sections 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations

No. of Entity:

15048 / 2020

COMPANIES AND OTHER BUSINESS ENTITIES ACT
[CHAPTER 24:31]



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
ENTITY

Name of Entity: INFRACLEAN TECH (PRIVATE) LIMITED

To the Registrar of Companies

HARARE

Presented for filing by:

SKYFLEX INVESTMENTS (PVT) LTD
2ND FLOOR G T BAIN CENTRE,
AVONDALE, HARARE, ZIMBABWE

PARTICULARS (a) OF DIRECTORS AND SECRETARIES/ PRINCIPAL OFFICER

INFRA CLEAN TECH (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present forenames and Surnames (state any former forenames and surnames in brackets after existing names) (c)	3. National Identification Number/ Passport Number and Nationality (d)	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (h)	Nature of Change (i)	6. and Date of Change (j)	(state in brackets after nature of change the Date the company was notified of change) (k)
DATE OF CORPORATION	DIRECTORS (e) SIMBI SAMAUUEL GONYE	ID NO 63-592885 A 50 ZIMBABWEAN	NO 4988 UNIT C, SEKE CHITUNGWIZA		NEW APPOINTMENT	DATE OF INCORPORATION	DATE OF INCORPORATION
DATE OF CORPORATION	ABEGAIL SITEMBILE GONYE UEGENE NYATHI Secretaries (f) or Principal Officer (g)	ID NO 58-136437 D 24 ZIMBABWEAN	AS ABOVE		NEW APPOINTMENT	DATE OF INCORPORATION	DATE OF INCORPORATION
DATE OF CORPORATION	ABEGAIL SITEMBILE GONYE	ID NO 58-136437 D 24 ZIMBABWEAN	NO 4988 UNIT C, SEKE, CHITUNGWIZA		NEW APPOINTMENT	DATE OF INCORPORATION	DATE OF INCORPORATION

NOTES:-

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or new appointment
- Particulars of Directors, Secretaries or Principal Officers.
- National identity number or passport number must be shown in this column.
- In the case of a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown.
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown; and if it is a partnership, all the names of the partners must be given.
- In the case of an individual, if he is a director of any other company registered in this country, the name of every such company must be entered. This applies only in respect of new appointees.
- State "Resigned", "Retired", "Died" or as the case may be. In the case of a new appointment since the last list was filed, it must be stated here in whose place or whether additional.
- Give the date of the occurrence referred to in the previous column. Both columns j and k must be completed in the event of a change.
- This is regarded as the effective date of the entry in the register.

(Signed) DIRECTOR / SECRETARY / PRINCIPAL OFFICER

This 30TH day of SEPTEMBER 2020