

1. Date of Appointment (b)	2. Present Forenames and Surnames (state any former forenames and Surnames in brackets after existing names) Directors (c)	3. National Identification Number/ Passport Number and Nationality	4. Full Residential or Business Address and Postal Address	5. Particulars of other directorship (f)	6. . Nature of change(g) and date of Change (h) (state in brackets after nature of change the Date the entity was notified of change) (i))
17.06.2015	CHENGXUN BAO	CHINESE E53132446	666A COVENTRY ROAD, WORKINGTON BELVEDERE HARARE		NO CHANGE
16/11/2018	ZONGZE BAO	CHINESE G47927474	666A COVENTRY ROAD, WORKINGTON BELVEDERE HARARE		NO CHANGE
11.05.2021	Secretaries (d) or Principal Officer (e) ZONGZE BAO	CHINESE E53132446	666A COVENTRY ROAD, WORKINGTON BELVEDERE HARARE		APPOINTED(11.05.2021)
17/06/2015	PIANOS MASHAVAVE	ZIMBABWEAN 63-2028128-V-27	1 CRAIG ALLEN ROAD ARDBENNIE HARARE		RESIGNED(11.05.2021)

(Signed) Director/Secretary/Principal Officer.

This DAY .....11<sup>TH</sup> .....OF..... MAY ..... 2021

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 a new appointment.
- 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.