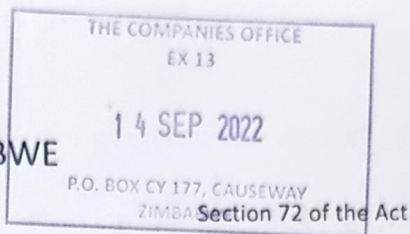


FORM NO CR 16

ZIMBABWE



Section 11,14 of the Regulations

COMPANIES AND OTHER BUSINESS ENTITIES ACT

[CHAPTER 24:31]

BENEFICIAL OWNERSHIP DECLARATION FORM



The particulars here disclosed are confidential to the Chief Registrar and may not be disclosed to anyone except on grounds specified in section (72) of the Act.

Entity Name and Number:

19577/2022

MIDLANDS BAY FARMS (PRIVATE) LIMITED:

Particulars of Nominee Shareholder (Full name, Physical and Postal address, Email and national ID or Passport Number:

Full Name: STEPHEN MATARUSE FAMILY TRUST

Physical address: 1115 Tynawald Industrial, Tynwald, Harare

Postal address: As above

Email address: smft@vats.co.zw

ID/Passport No: N/A

On 29/08/2022 I became the Nominee Shareholder for (furnish Full name, Physical and Postal Address, Email and national ID or Passport Number of beneficial owner of shares in the space below) to the extent of 20% or more (specified percentage.....) in the above named entity.

Stephen Hove- 29-125009-S-03-----25%

Thulisani Hove -03-015821-Q-03-----25%

Munenyasha Broadley Hove-63-2324475-L-03-----25%

Munatsi Basil Hove- 63-2324470-F-03-----25%

Physical & Postal address for all the above: 9 George Square, Kamfinsa, Greendale, Harare

Email address: smft@vats.co.zw

Change of Particulars to the foregoing (see note below)

N/A

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