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: 24739/2022

COMPANIES AND OTHER BUSINESS ENTITIES ACT [CHAPTER 24:31] PARTICULARS (a) OF REGISTER OF DIRECTORS AND SECTRETARIES AND OF ANY CHANGES THEREIN

OR

A LIST (a) OF DIRECTORS AND PRINCIPAL OFFICER OF A FOREIGN ENTITY

Name of Entity: ENBOND MINING (PRIVATE) LIMITED

To The Registrar of Companies,

HARARE

THE COMPANIES OFFICE EX 19 P.O. BOX CY

PRESENTED FOR FILLING BY: VENGESAI MHLANGA NO. 3-43 TRINITY ROAD ATHLONE, GREENDALE HARARE

Particulars (a) of Directors and Secretaries/ Principal Officer AND OF ANY CHANGES THEREIN

ENBOND MINING (PRIVATE) LIMITED

Date of Appointment (B)	Present forenames and Surnames (state any former fornames and surnames in brackets after existing names)	3 National identification Number/Passport Number and Nationality	4 Full Residential Or Business Address and Postal address	Particulars of Other Directorships (f)	6 Nature of change (g) and Date of Change (h) (state in brackets after nature of change the Date the company was notified of change) (l)
	Directors (c)	A A			
25,11.2022	REN HANG	PASSPORT NO:EC9041896 CHINESE	1 ATKISTON PLACE BEDFORD, GAUTENG 2007, SOUTH AFRICA		NO CHANGE
25.11.2022	LI XIANYAO	PASSPORT NO:E49194752 CHINESE	NO.3 - 43 TRINITY ROAD ATHLONE, GREENDALE HARARE, ZIMBABWE		NO CHANGE
25.11.2022	VENGESAI MHLANGA	ID NO:03-083026 P 03 ZIMBABWEAN	NO.3 - 43 TRINITY ROAD ATHLONE, GREENDALE HARARE, ZIMBABWE		NO CHANGE
21.11.2023	ZENG ZHEN	PASSPORT NO:EL1884827 CHINESE	NO.3 - 43 TRINITY ROAD ATHLONE, GREENDALE HARARE, ZIMBABWE		APPOINTED 21.11.2023 (21.11.2023)
	SECRETARIES (d) or Principal Officer(s) (e)				
25.11.2022	VENGESAI MHLANGA	ID NO:03-083026 P 03 ZIMBABWEAN	NO.3 - 43 TRINITY ROAD ATHLONE, GREENDALE HARARE, ZIMBABWE		NO CHANGE

- (a) Acomplete list of the existing directors should always be given
 (b) This date should always be shown, whether or not is in respect of old new appointment.
 (c) Particulars of Directors, Secretaries or Principal Officers

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 (d) National denity number or pasaport number must be shown in this column
 (e) In the case of a foreign company, if the director is a corporate body, its name and situation of its principal officer must be shown
 (f) In the case of the secretary being a corporate body, the name and situation of its registered office must be given
 (g) In the case of the principal officer being a corporate body or partinership, the exportant or partinership name must be shown.

 (h) In case of an individual, if he is a director of any other company registered in Zimbabwe, the name of every such company must be entered. This applies only in
- (a) in case of an individual, it the 'n is disector of any other company registered in Zimonowe, the name of every such company must be entered. I not appoints easy respect of new appointment of every such company must be entered. I not appoint easy (i) State "resigned", "Returned", "Durd", or as the case may be. In the case of a new appointment since the last list was filed, it must be stated in whose place or whether additional.
- (j) Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of a change.
 (h) This is regarded as the effective date of the entry in the register.

(signed) Secretary/Principal officer
This 23 day of November 2023