

Particulars (a) of Directors and Secretaries/ Principal Off and any changes therein
FARMER JAYS (PRIVATE) LIMITED

1. Date of Appointment (b)	2. Present Christian Names, Surnames And Identity Number	3. Nationality	4. Any Former Names	5. Full Residential/ Business & Postal Address	6. Particulars of other directorships (f)	7. Nature of Change (g)	8. Change Date of (h)	9. Date of Company Notified of change (i)
Date of Incorporation	Directors (c) Mike MHEMBERE 24-136473 W 32	Zimbabwean		2 Gardiner Road, Arcturus, ZIMBABWE		New Appointment	Date of Incorporation	Date of Incorporation
Date of Incorporation	Nyaradzo MHEMBERE 63-620104 L 32	Zimbabwean		2 Gardiner Road, Arcturus, ZIMBABWE		New Appointment	Date of Incorporation	Date of Incorporation
Date of Incorporation	Secretaries (d) Clive & Associates			12 Helsdon Avenue Alexandra Park. <u>HARARE</u>		New Appointment	Date of Incorporation	Date of Incorporation

(Signed) Director/ Secretary

This18THday of ...March.....2016

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 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 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 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 8 and 9 must be completed in the event of change.
- This is regarded as the effective date of the entry in the register.