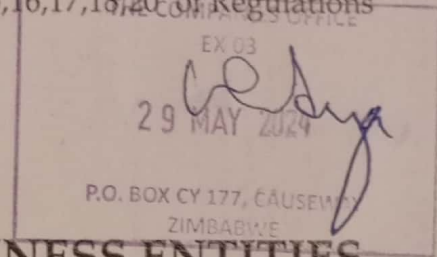


Form No. C.R. 6

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

No. Of Entity: 21524/2023



**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 Company

Name of Company: DOMINIC AGRO VENTURES INVESTMENTS
(PRIVATE) LIMITED

To the Registrar of Companies
HARARE

Presented for filing by: EMMANUEL KASEKE
P O BOX CH380
CHISIPITE
HARARE

**Particulars (a) of Directors and Secretaries/ Principal Officer AND OF ANY CHANGES THEREIN
DOMINIC AGRO VENTURES INVESTMENTS (PRIVATE) LIMITED**

1. Date of Appointment (b)	2. Present forenames And Surnames(state any former forenames and surnames in brackets after existing names)	3. National Identification Number/Passport Number And Nationality	4. Full Residential/ Business & Postal Address	5. 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) (i)
	Directors (c)				
23.11.2023	KUDZAI DOMINIC CHIWENGA	29-2003929 Z 80 Zimbabwean	P O Box CH 380 Chisipite Harare		NO CHANGE
27.05.2024	EMMANUEL KASEKE	63-1056723 V 47 Zimbabwean	P O Box CH 380 Chisipite Harare		APPOINTED (27.05.2024)
27.05.2024	NOMPILO NORMAN MPOFU	59-0286990 T 03 Zimbabwean	P O Box CH 380 Chisipite Harare		APPOINTED (27.05.2024)
23.11.2023	KURAI CHIKWERETI	27-093727 C 27 Zimbabwean	P O Box CH 380 Chisipite Harare		RESIGNED (27.05.2024)
	Secretaries (d)or Principal officer(s) (e)				
27.05.2024	EMMANUEL KASEKE	63-1056723 V 47 Zimbabwean	P O Box CH 380 Chisipite Harare		APPOINTED (27.05.2024)
23.11.2023	KURAI CHIKWERETI	27-093727 C 27 Zimbabwean	P O Box CH 380 Chisipite Harare		RESIGNED (27.05.2024)

.....
(Signed) Secretary/ ~~Principal Officer~~

This 27TH day of MAY 2024

Notes

(a)

(b)

(c)

(d)

(e)

(f)

(g)

(h)

(i)

(j)

(k)

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.

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 shown.

In the case of an individual, if he is a director of any other company registered in Zimbabwe, the name of every such company must be shown. This applies only in respect of new appointments.

State "Resigned", "Retired", "Died" or as the case may be, in the case of a new appointment show the last full name first, 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 case of a change.

This is required as the effective date of the entry in the register.

ZIMBABWE

Form No. C.R.11

Section 121 Act
Section 11,14,16 of Regulations

No. of Entity: 21524/2023

COMPANIES AND OTHER BUSINESS ENTITIES ACT (CHAPTER 24:31)

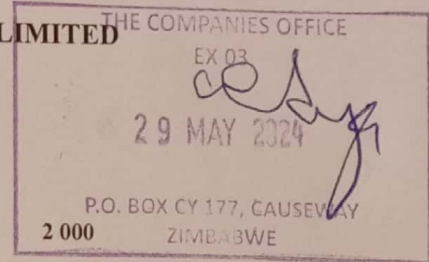
RETURN OF ALLOTMENTS

Name of Entity: **DOMINIC AGRO VENTURES (PRIVATE) LIMITED**
To the Registrar of Companies,

The Above-mentioned entity herewith forwards its return of allotments

From **23 NOVEMBER 2023** to **27 MAY 2024**

- | | | |
|----|--|-------|
| 1. | Number of shares | |
| 2. | Total number of shares previously allotted (including subscriber Shares) | 1 001 |
| 3. | Number of shares now allotted | 999 |
| 4. | Total number of shares allotted (including those previously allotted) | 2 000 |



Names and address of the allottees and date of allotment:

1 Allotment As at	2 Surname	3 Forename(s)	4 Addresses (not Post office numbers)	5 National ID/Passport/Entity Number	6 Number of shares Allotted	
					Other than Ordinary(specify type of shares)	Ordinary
27.05.2024	CHIWENGA	KUDZAI DOMINIC	5 LUCIE LANE LUCIE DEL SOL AVONDALE HARARE	29-2003929 Z 80		959
27.05.2024	KASEKE	EMMANUEL	5 LUCIE LANE LUCIE DEL SOL AVONDALE HARARE	63-1056723 V 47		20
27.05.2024	MPOFU	NOMPILO NORMAN	5 LUCIE LANE LUCIE DEL SOL AVONDALE HARARE	59-028690 T 03		20
			TOTAL			999

(Signed) /Secretary

This 27TH day of MAY 2024

Presented For Filing

EMMANUEL KASEKE
P O BOX CH380
CHISIPITE
HARARE

Note:-this return must be lodged with the registrar within one month after the first allotment referred to herein has been made.