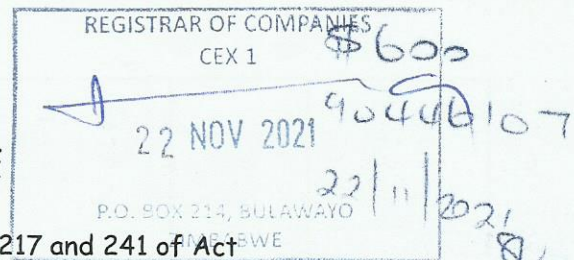


ZIMBABWE

FORM No C.R. 6

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



No of Entity:- 266/2010

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
Entity

Name of Entity: AGRIMAX ZIMBABWE (PRIVATE) LIMITED

To the Registrar of Companies
BULAWAYO

Presented for Filing by Angela Dicks Entreprises-Paracor
Lodging Box

22 NOV 2021

**PARTICULARS (a) OF DIRECTORS
AGRIMAX ZIMBABWE (PRIVATE) LIMITED
AND OF ANY CHANGES**

**AND SECRETARIES/PRINCIPAL OFFICER
AGRIMAX ZIMBABWE (PRIVATE) LIMITED**

1 Date of Appointment	2 Present Forenames Names And Surnames, Any former Forenames and Surnames	3 National Identification No. or Passport No. 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) Date Company Notified of Change (i)
14.06.2010	Brendan Mark ROSS	Zimbabwean (I.D. No.08-445334 K00)	106 Burnside Road Burnside BULAWAYO	NIL	No Change
14.06.2010	Catherine Leonora ROSS	Mozswana (I.D. No. 486425401)	106 Burnside Road Burnside BULAWAYO	NIL	Correction Of Nationality 17.11.2021 (17.11.2021)
14.06.2010	Secretaries (d) Or Principal officer (e) Brendan Mark ROSS	Zimbabwean (I.D. No.08-445334 K00)	106 Burnside Road Burnside BULAWAYO	NIL	No Change

NOTES

- (a) A complete list of the existing directors should always be given.
 (b) This date should always be shown whether or not it is in respect of an old or a new appointment.
 (c) Particulars of Directors, Secretaries or Principal Officer.
 (d) National identity number or passport 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 the situation of its principal office must be shown.
 (f) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
 (g) In 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.
 (h) 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.
 (i) 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.
 (j) Give the date of the occurrence referred to in the previous column. Column 6 must be completed in the event of a change.
 (k) This is regarded as the effective date of the entry in the register

.....
 (Signed) Secretary **BM Ross**

This **17** day of **November**, 2021