

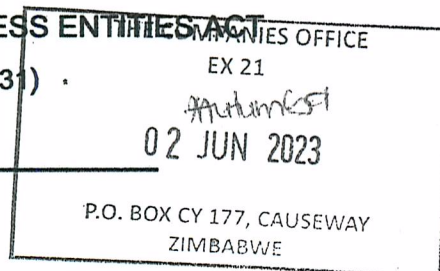
ZIMBABWE

Form No. C.R. 6
(Formerly CR 14)

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

No. of Entity : ----- 3792 / 2023 -----

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



Particulars (a) of Register of Directors and Secretaries and of any changes therein

OR

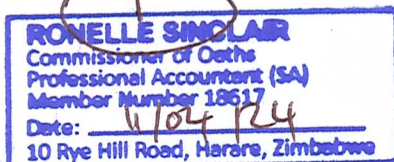
A List (a) of Directors and Principal Officer of a Foreign Entity

Name of Entity : ----- ADONALIS INVESTMENTS (PRIVATE) LIMITED -----

To : The Registrar Of Companies
Harare

Presented for Filing by :

Mr. S. T. Matambo
Cubicle 13, ZimPost Building
cnr. Julius / N. Mandela Avenue
Harare



Certify this to be a true and correct
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PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER


ADDONALIS INVESTMENTS (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present forenames and Surnames(state any former forenames and surnames in brackets after existing names) (c)	3. National Identification Number / Passport Number & Nationality (d)	4. Full Residential or Business Address and Postal address	5. Particulars of other Directorships	6. Nature of Change and Date of Change (state in brackets after nature of change the date the company was notified)
01-Jun-2023	<u>Directors</u> Ronelle SINCLAIR	South African (Passport No: M00310493)	10 Rye Hill Road, Borrowdale, <u>Harare, Zimbabwe</u>		APPOINTED (01-Jun-2023)
01-Jun-2023	Felix MUREKWA	Zimbabwean (ID No: 11-2000453 X-11)	2182 Lower Paradise Park, <u>Marondera, Zimbabwe</u>		APPOINTED (01-Jun-2023)
16-Feb-2023	Ruwimbo Jestina MUTONGOREWA	Zimbabwean (ID No: 08-377532 M-42)	1st Floor, ZimPost Building, crr. Julius Nyerere Way & Nelson Mandela Avenue, <u>Harare, Zimbabwe</u>		Resigned (01-Jun-2023)
16-Feb-2023	Beneta RUVINGA	Zimbabwean (ID No: 63-1142329 V-42)	Same - As - Above		Resigned (01-Jun-2023)
16-Feb-2023	<u>Secretaries Or Principal Officer (s)</u> Clan-Web Consultancy (Private) Limited	Entity No : 20178 / 2020	1st Floor, ZimPost Building, crr. Julius Nyerere Way & Nelson Mandela Avenue, <u>Harare, Zimbabwe</u>		Resigned (01-Jun-2023)
01-Jun-2023	Salem Tendai MATAMBO	Zimbabwean (ID No: 63-807672 P-48)	3478 Crowhill Views, Borrowdale, <u>Harare, Zimbabwe</u>		APPOINTED (01-Jun-2023)

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 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 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 given.
- In the 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 here in whose place or whether additional.
- Give the date of the occurrence referred to in the previous column.
- This is regarded as the effective date of the entry in the register.

(SIGNED):  Secretary / Principal Officer

This - 01ST - day - of - JUNE - 2023.

RONELLE SINCLAIR
Commissioner of Oaths
Professional Accountant (SA)
Member Number 18617
Date: 11/04/24
10 Rye Hill Road, Harare, Zimbabwe

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