

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: ITRIPAC INVESTMENTS (PRIVATE) LIMITED

1. Date of Appoi ntmen t (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 or Business Address and Postal Address	5. Partic ulars of other Direct orship s (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)	D A T E O F I N C O R P O R A T I O N
D A T E O F I N C O R P O R A T I O N	Directors(c) Peter Mafuta Pirato	29-253305 V77 ZIMBABWEAN	1133 Medium Density BEITBRIDGE	NIL	APPOINTMENT	D A T E O F I N C O R P O R A T I O N
	Patrick Chitikobo	07-125676 Z07 ZIMBABWEAN	16837 Runyararo South West High Density MASVINGO	NIL	APPOINTMENT	
	Secretaries (d) Or Principal Officer(s) (e) Patrick Chitikobo	07-125676 Z07 ZIMBABWEAN	16837 Runyararo South West High Density MASVINGO	NIL	APPOINTMENT	

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 Officer.
- National identity number or passport number must be show 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 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 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 a change.
- This is regarded as the effective date of the entry in the register.


(Signed) Secretary/Principal Officer

This 9THday ofNovember..... 2021....