

Particulars (a) of Directors and Secretaries/ Principal Officer AND OF ANY CHANGES THEREIN
NICHE TOBACCO COMPANY (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)
15.06.2022	DIRECTORS (c) TAWANDA MARISA	29-193453-N-66 Zimbabwean	3 MASFIELD ROAD MALINDELA BULAWAYO		RESIGNED (19.07.2022)
15.06.2022	STEPHEN DUBE	63-1117056-Z-13 Zimbabwean	1260 RYDALE RIDGE PARK HARARE		RESIGNED (19.07.2022)
19.07.2022	RICHARD MHUMHI	22-195560-H-04 Zimbabwean	9592 WARREN PARK D HARARE		NEW APPOINTMENT (19.07.2022)
19.07.2022	ANDREW MUPFAWA	50-066424-A-50 Zimbabwean	STAND 448 WHITECLIFFE SNAKE PARK HARARE		NEW APPOINTMENT (19.07.2022)
	Secretaries (d) or principal officer(s) (e)				
15.06.2022	STEPHEN DUBE	63-1117056-Z-13 Zimbabwean	1260 RYDALE RIDGE PARK HARARE		RESIGNED (19.07.2022)
19.07.2022	RICHARD MHUMHI	22-195560-H-04 Zimbabwean	9592 WARREN PARK D HARARE		NEW APPOINTMENT (19.07.2022)

S. Dube

 (Signed) Secretary/ Principal Officer This... 18TH ... day of JULY 2022

(Signed) Secretary/ Principal Officer This... 18TH ... day of JULY 2022

- 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 Officers
 - (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 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.
 - (h) 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 entered. This applies only in respect of new appointments.
 - (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. Both columns 8 and 9 must be completed in the event of a change
 - (k) This is regarded as the effective date of the entry in the register.

VERIFIED TRUE COPY OF ORIGINAL
 C. MUTSHAMAINZA
 COMMISSIONER OF OATHS
 03 AUG 2022
 26 PARK STREET, HARARE
 CELL: 0773 447 397