

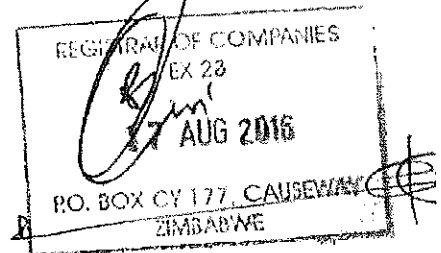
Particulars (a) of Directors and Secretaries/Principal officer  
**UNILEVER ZIMBABWE (PRIVATE) LIMITED**  
AND OF ANY CHANGES THEREIN

**ZIMBABWE**

Form No. C.R.14

Sections 187 and 330 of Act  
Section 27 of Regulations

No. of Company 269/63



**THE COMPANIES ACT**  
(Chapter 24:03)

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 **UNILEVER ZIMBABWE (PRIVATE) LIMITED**

*To The Registrar of Companies,*

**HARARE**

Presented for filing by:

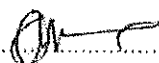
GILL GODLONTON & GERRANS  
7<sup>TH</sup> FLOOR BEVERLEY COURT  
100 NELSON MANDELA AVENUE  
HARARE (CM)

2023241

1. Date of Appointment (b)	2. Present Christian Names and Surname	3. Nationality	4. Any Former Name	5 Full Residential or Business Address and Postal Address	6. Particulars of other Directorships (f)	7. Nature of change (g)	8. Change Date of (h)	9. Date Company notified of change (i)
	DIRECTORS (C)							
01.12.15	HILARY TICHIAONA MUZONDIWA ID NO. 29178253R26	ZIMBABWEAN	N/A	12 FERGUSON AVENUE, GREENDALE, HARARE		APPOINTED	01.12.15	01.12.15
02.01.14	JULIET VARAIDZO ZISWA ID. NO. 05-062234-C63	ZIMBABWEAN	N/A	3 DUFFS CLOSE GREENDALE HARARE		RESIGNED	01.09.15	01.09.15
02.01.14	AHMED OMAR SOUTH AFRICA ID. NO. 780209 5116 08 5	SOUTH AFRICAN	N/A	15 NOLLSWORTH CRES., LA LUCIA RIDGE, KWAZULU NATAL, R.S.A.		RESIGNED	01.08.14	01.08.14
01.09.15	WELLINGTON CHIMWARADZE I.D NO 83-093164F-83	ZIMBABWEAN	N/A	8 BUCKFAST AVENUE AVONLEA, HARARE		APPOINTED	01.09.15	01.09.15
01.08.15	AKESH BANSEE I.D NO 7406295120085	SOUTH AFRICAN	N/A	20 ILLCHESTER AVENUE, SOMERSET PARK, UMHLANGA, RSA		APPOINTED	01.08.15	01.08.15
01.12.15	RANA SENGUPTA I.D NO Z2699618	INDIAN	N/A	STREET 9, VILLA 39, MEADOWS 1, DUBAI, UAE		APPOINTED	01.12.15	01.12.15
	SECRETARIES (D) OR PRINCIPAL OFFICER (E)							
20.08.11	GILL GODLONTON AND GERRANS		N/A	100 NELSON MANDELA AVENUE HARARE		RESIGNED	01.09.15	01.09.15
01.09.15	WELLINGTON CHIMWARADZE I.D NO 83-093164F-83			8 BUCKFAST AVENUE AVONLEA, HARARE		APPOINTED	01.09.15	01.09.15

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 a new appointment.
- 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/

This 20th day of JUNE 2016