

Particulars(a) of Directors and Secretaries/ Principal Officer								
ZAMBEZI BRANDS (PRIVATE) LIMITED								
1	2	3	4	5	6	7	8	9
Date Of Appointment	Present Christian Names	Nation-ality	Any former names	Full Residential or Business Address	Particulars of Other Directorship(f)	Nature of change(g)	Change (h) Date of	Date Company Notified of Change (i)
18/9/2013	SEAN JOHN DOUGLAS SMITH ID.NO.63-746116-F-00	S.A	NIL	6 BRUNSWICK LANE NORTHWOOD HARARE		NO CHANGE		
18/9/2013	RAY BABVU ID NO. 63-731579-E-34	ZIM	NIL	14 TONGOGARA FLATS HARARE		REMOVED	26/8/2014	26/8/2014
26/8/2014	NICHOLAS MBEULWANA ID NO. 70-041961-Q-70	ZIM	NIL	14 VAN PRAAGH AVENUE MIL TON PARK HARARE		RESIGNED	4/12/2022	4/12/2022
4/12/2022	JOSEPH TAKUDZWA SITHOLE I.D.NO.63-2275930-V-13	ZIM	NIL	AS ABOVE		APPOINTED	4/12/2022	4/12/2022
18/9/2013	Secretaries(d) Or Principal Officer SEAN JOHN DOUGLAS SMITH ID.NO.63-746116-F-00	S.A	NIL	6 BRUNSWICK LANE NORTHWOOD HARARE		NO CHANGE		

# NOTES

- A complete list of the directors should always be given
- This date should always be shown whether or not it is in respect of an old or 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

(Signed) DIRECTOR/SECRETARY/PRINCIPAL OFFICER

SIGNED ON THIS 4TH DAY OF DECEMBER 2022