

**COMPANIES AND OTHER BUSINESS ENTITIES ACT [CHAPTER 24:31]
FOURTH SCHEDULE (SECTIONS 165)
FORM OF ANNUAL RETURN OF A COMPANY**

No. of Entity:... **21162/2021**.....

Annual Return of the... **FARM FIRST (PRIVATE) LIMITED**.....

Company Limited, made up to the date of the Annual General Meeting

Date of meeting.....**25/11/2022**.....Adjourned to.....

The address of the company is:-

..... **10th Floor Chiedza House, Street/ Kwame Nkrumah Avenue, Harare**.....

The address at which the register of members is kept (if not kept at registered office):-

..... **As Above**

A SUMMARY OF SHARES AND DEBENTURES

(a) Number of Shares

1. Number of Shares.....**20 000**.....

(Insert number and class)

...**20 000**.....

..... **Ordinary**

.....

.....

.....

.....

(b) Issued Share Capital and Debentures

2. Number of shares of each class taken up to the date of this return:

Number

Class

...**100**.....

...**Ordinary**

.....

.....

.....

.....

.....

.....

3. Number of shares in each class fully /paid up

Number

Class

.....

.....

.....

.....

.....

.....

The return must be signed at the end by the a director and the secretary of the Company

Presented for filing by:.....**Mashona Bantu**

Address.....**Lodging Box 162**.....

91452179

B. PARTICULARS OF DIRECTORS, AUDITORS AND SECRETARIES

Name and address of the Directors, Auditors and Secretaries of the Company.... **FARM FIRST (PRIVATE) LIMITED**

On the8th..... Day of.....AUGUST2022

DIRECTORS

Name	Addresses	Other Directorship
Dipankar Chatterjee	Lot No. 9340/M State Lodge , Lusaka, Zambia	As Advised
Reemki Chatterjee	Lot No. 9340/M State Lodge , Lusaka, Zambia	As Advised
John Chandisarewa	10th Floor Chiedza House, Street/ Kwame Nkrumah Avenue, Harare	As Advised

AUDITORS

Name	Addresses

SECRETARY

Name	Addresses
M & S Trust Company	10th Floor Chiedza House, Street/ Kwame Nkrumah Avenue, Harare

DIRECTOR.....*D. Chatterjee*.....

SECRETARY.....*[Signature]*.....

Copy of last Audited Balance Sheet and Accounts of the company (where required in terms of Section 165 of the Act)

NOTE: This return must include a copy, certified by both a Director and by the Secretary of the Company to be a true copy, of every balance sheet (including every document required by law to be annexed to the balance sheet) laid before the company in general meeting during the period to which the summary relates, and in addition a copy certified as aforesaid, of the report of the auditors, on, and of the report of the directors accompanying such balance sheet.

CERTIFICATES TO BE GIVEN BY PRIVATE COMPANY

A. We certify

- (i) that the company has not since the date of the incorporation of the Company/ last Annual return* issued any invitation to the public to subscribe for any shares or debentures of the Company;

**Delete whichever is inappropriate.*

- (ii) the number of members of the Company is..... **3 (THREE)**.....

D. Chatterjee
.....
Director

[Signature]
.....
Secretary

B. Should the number of members of the company exceeds fifty, the following certificate is required:-

We certify that the excess of members of the company above fifty consists wholly of person who are in the employment of the company and / or of persons who having been formerly in the employment of the company , were while in such employment, and have continued after the determination of such employment to be, members of the company .

.....
Director

.....
Secretary