

**Particulars (a) of Directors and Secretaries/Principal Officer
AGROSHAPE (PRIVATE) LIMITED
and of any changes therein**

1. Date of Appointment (b)	2. Previous and	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address	6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date Company notified of Change (i)
	Directors (c)							
24.02.2010	Garai George Muzorewa ID O: 63-616525-W-42	Zimbabwean		No 23 Rubidge Road, Hogerty Hill, Borrowdale Harare Zimbabwe		Addition of Name	14.06.2021	14.06.2021
24.02.2010	Art Mooljie ID i-125129-Y-00	Zimbabwean		No 32, Clairehood, Alexander Park, Harare, Zimbabwe		Resigned	14.06.2021	14.06.2021
14.06.2021	Fra is Chirimuuta ID i-202845-K-47	Zimbabwean		No 12 Inverness Road, Eastlea Harare, Zimbabwe.		Appointed	14.06.2021	14.06.2021
14.06.2021	Tor erayi Brian Mukubvu ID i-1135191-L-47	Zimbabwean		No 98B Greendale Avenue Greendale, Harare, Zimbabwe		Appointed	14.06.2021	14.06.2021
24.02.2010	Sec taries (d) or Pri ipal Officer Garai George Muzorewa ID O: 63-616525-W-42	Zimbabwean		No 23 Rubidge Road, Hogerty Hill, Borrowdale Harare Zimbabwe		Addition of Name	14.06.2021	14.06.2021

Notes:-

- (a) complete list of the existing directors should always be given
(b) its date should always be shown, whether or not it is in respect of old or new appointment.
(c) case of a foreign company, if the director is a corporate body, its name and situation of its principal office must be shown.
(d) case of the secretary being a corporate body, the name and situation of its registered office must be given.
(e) case of the principal officer being a corporate body, the corporate or partnership name must be shown, and if it is a partnership, all the names of the partners must be given.
(f) 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.
(g) 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.
(h) give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of change.
(i) this is regarded as the effective date of the entry in the register.

(Signed) Director/Secretary/Principal Officer
This 14th of June 2021