

**Particulars (a) of Directors and Secretaries/Principal Officers**  
**SUNSHINE MILLING (PRIVATE) LIMITED**  
**AND ANY CHANGES THEREIN**

1. Date of Appointment (b)	2. Present Forenames Names and Surnames (FORMER NAMES) (c)	3. National Identification Number/ Passport number & Nationality	4. Full Residential or Business Address and Postal Address Date of Appointment (b)	5. Particulars of other Directorship (f)	6. Nature of Change (g) and Date of change (h) and (date company notified of change)(i)
01.01.2024	<b><u>Directors</u></b> Nomathemba Joice Ngwenya	ZIMBABWEAN ID 08-879182J56	No. 14935 Impala Road, Selborne Park, Bulawayo	Nil	Nil
06.03.2024	Johan Andries Snyman	SOUTH AFRICAN ID 8204245069083	No.1119 Waterberry Estate, Porchefstroom,, 2531	NIL	New Appointment 06.03.2024
01.07.2013	Michael Ngwenya	ZIMBABWEAN ID 08-656017N56	No. 14935 Impala Road, Selborne Park, Bulawayo	NIL	Nil
	<b><u>Secretaries (d)</u></b> <b><u>Principal</u></b>				
01.07.2013	Michael Ngwenya	ZIMBABWEAN ID 08- 656017N56	No. 14935 Impala Road, Selborne Park, Bulawayo	NIL	New Appointment 06.03.2024
01.07.2013	Garnet Phiri	ZIMBABWEAN ID 08- 864653R08	No. 4000 Nketa 7 Bulawayo	NIL	Resigned 06.03.2024

**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 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 case of the principal officer being a corporate body of partnership, the corporate/ partnership name must be shown, and, if it is a partnership, all the names of the partnership must be given
- (h) In case of the 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.
- (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.

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**Signed: Secretary**  
**This: 6th day of March, 2024**