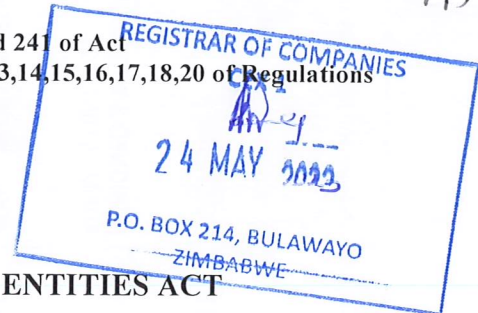


Form No. C.R 6

ZIMBABWE

Section 217 and 241 of Act
Section 10,11,13,14,15,16,17,18,20 of Regulations

No. Of Entity: 11 / 1935



**COMPANIES AND OTHER BUSINESS ENTITIES ACT
(CHAPTER 24:31)**

**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
Entity**

Name of Entity: UNITED REFINERIES LIMITED

**To the Registrar Of Companies,
BULAWAYO**

**Presented for filing by: PARACOT CONSULTANCY
SUITES 28 BERKELEY PLACE
71 J. TONGOGARA, BULAWAYO.
(+263) 9 88231 / 0772 313 878
paracotconsultancy@gmail.com**

24 MAY 2023

Particulars (a) of Directors and Secretaries / Principal Officer

UNITED REFINERIES LIMITED

AND OF ANY CHANGES THEREIN

1. Date Of Appointment (b)	2. Present Forenames Names And Surnames (State any former fore names and surnames in brackets after existing names)	3. National Identification Number/Passport Number and Nationality (d)	4. Full Residential or Business Address and Postal Address (e)	5. Particulars of other Directorships (f).	6. Nature of Change (g) and Date of Change (h) (State in bracket after nature of change the Date the Company was notified of the Change(i))
01 / 01 / 2001	BUSISA MOYO	ZIMBABWEAN ID NO 56 - 031963 G 56	1 BOWNESS ROAD, MORNINGSIDE, BULAWAYO.	NOT APPLICABLE	NO CHANGE
13 / 06 / 2016	CORNELIS JOHANNES PETRUS GERHARDUS VAN ZYL	SOUTHAFRICAN I.D NO.470611 5080 08 5	45 BAARD ROAD, RASLOUW, CENTURION, 0140, SOUTH AFRICA.	NOT APPLICABLE	RESIGNED & WITH EFFECT FROM 15 / 05 / 2023
13 / 06 / 2016	GIDEON DANIEL HAASBROEK	SOUTHAFRICAN Passport Number M00345726	6 THORNY BUSH PLACE, MEADOW HEIGHTS TIMBAVATI STREET, MORELETA PARK, 0044, SOUTH AFRICA.	NOT APPLICABLE	ADDITION OF PASSPORT NUMBER & WITH EFFECT FROM 15 / 05 / 2023
13 / 06 / 2016	RUSSELL DU PREEZ	SOUTHAFRICAN Passport Number M00243736	305 JUPITER STREET, WATERKLOOF RIDGE, PRETORIA, 0181, SOUTH AFRICA.	NOT APPLICABLE	ADDITION OF PASSPORT NUMBER & WITH EFFECT FROM 15 / 05 / 2023
13 / 06 / 2016	Secretaries (c) PRECIOUS MUSONA	ZIMBABWEAN ID NO 63-1126528 V 45	9 COTSWOLD ROAD, MATSHEUMHLOPE, BULAWAYO.	NOT APPLICABLE	CHANGE OF ADDRESS & WITH EFFECT FROM 15 / 05 / 2023

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 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.
- 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 this partnership, all the names of the partners must be given.
- 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 Give the date of occurrence referred to in this 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 15th day of MAY 2023