

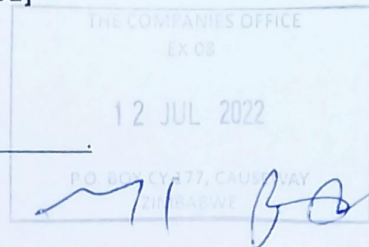
ZIMBABWE

Form No. C.R. 6

Sections 217 and 241 of Act
Section 10-11, 13-18 and 20 of Regulations

Entity No. (if registered) ... **21559/2021** ...

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
Company

Entity Name ... **ETG CURECHEM (PRIVATE) LIMITED** ...

To The Registrar of Companies

... **HARARE** ...

Presented for filing by:

Clear Horizons (Private) Limited
HARARE

Lodging Box # 13



clear HORIZONS

9143 2761

Particulars (a) of Directors and Secretaries/ Principal Officer of

ETG CURECHEM (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

| 1. Date of Appointment (b) | 2. Present SURNAMES and Forenames (Former Names) Directors (c) | 3. Identify Particulars & Nationality | 4. Full Residential or Business Address and Postal Address | 5. Particulars of other Directorships (f) | 6. Nature of Change (g) | 7. Date of Change (h) | 8. Date Company notified of change (i) |
|----------------------------------|---|---|---|--|-------------------------------|-----------------------------|---|
| 01/12/2021 | MAWERE Bruce | 12-039021-R-12 ZIMBABWEAN | No. 177 Binton Avenue Greystone Park, HARARE | | | | |
| 01/12/2021 | LAKHOTIA Ashish Ashok | Z3579655 INDIAN | No. 1101 Executive Tower K Business Bay, Dubai, UAE | | | | |
| 01/07/2022 | MEHTA Devender | Z3428977 INDIAN | No. 22 Northampton Crescent Eastlea, HARARE | | Additional Appointment | 01/07/2022 | (01/07/2022) |
| | Secretaries (d) Or Principal Officer (e) | | | | | | |
| 01/12/2021 | Clear Horizons(Private) Limited | 8067/2004 ZIMBABWEAN | No. 51 S. Machel Avenue City Centre, HARARE | | | | |

NOTES:-

- A complete list of the existing directors should always be given.
- This data should always be shown, whether or not it is in respect of an old or new appointment.
- Particulars of Directors, Secretaries or Principal Officer.
- National identity number or passport number must be shown in this column.
- In the case of a foreign company, the director is a corporate body, its name and situation of its principal office must be shown.
- 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 it is a partnership, all the names of the partners must be given.
- In the 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 appointments.
- State "Resigned", "Retired", "Deaf", 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 whole place or whether additional.
- Give the date of the occurrence referred to in the previous column. Both columns 7 and 8 must be completed in the event of a change. This is regarded as the effective date of the entry in the register.

(Signed) Director/Secretary/Principal Officer

This 01st day of JULY 2022

Clear HORIZONS
REGISTRATION AND FILING COMPANY
0772 845 800, 0778 844 160