

Particulars (a) of Directors and Secretaries / Principal Officer TERRESTRIAL HOLDINGS (PRIVATE) LIMITED					
1 Date of Appointment	2 Present Forenames and Surnames (State any former forenames and surnames in brackets)	3 National Identification Number/ Passport Number and Nationality	4 Full Residential or Business Address and Postal Address	5 Particulars of Other Directorships (f)	6 Nature of Change (g) Date of change (h) (State in brackets after nature of change the date the company was notified of change (i))
Directors (c)					
03/06/2021	NSIMBI ZENZO MOYO	Zimbabwean ID No. 08-489964-W-56	24 Coghtan Avenue, Khumalo, Bulawayo Zimbabwe		Appointed 03/06/2021 03/06/2021
03/06/2021	HLABANGANA NKOSIKHONA	Zimbabwean ID No. 21-043734-Y-21	3590 Gwabalanda, Bulawayo Zimbabwe		Appointed 03/06/2021 03/06/2021
03/06/2021	LOVEMORE CHOKOZA	Zimbabwean ID No. 08-537649-C-08	4 Sulgrave Close, Marlborough, Harare Zimbabwe		Appointed 03/06/2021 03/06/2021
03/06/2021	ANNATORIA DANHA	Zimbabwean ID No. 29-171497-Y-42	37 Edenfield Road, Bulawayo Zimbabwe		Appointed 03/06/2021 03/06/2021
03/06/2021	FRED MOYO	Zimbabwean ID No. 67-057647-W-67	8 Quinington, Borrowdale, Harare Zimbabwe		Appointed 03/06/2021 03/06/2021
03/06/2021	NYASHA NASH DZIMIRI	Zimbabwean ID No. 08-270938-Z-66	Fiat 22 - No. 6, Josiah Chinamano, Harare Zimbabwe		Appointed 03/06/2021 03/06/2021
03/06/2021	CONRAD NYAMUROVA	Zimbabwean ID No. 43-026023-Q-32	145 Rhodesville Road, Harare Zimbabwe		Appointed 03/06/2021 03/06/2021
5/5/2011	AMMON MUTEMBWA	Zimbabwean ID No. 28-040165-P-83	23 Glen Forest Road, Borrowdale, Harare Zimbabwe		Resigned 03/06/2021 03/06/2021
5/5/2011	GILT KALISTO MACHENGETE	Zimbabwean ID No. 63-431655-A-27	34 Carsberg Avenue, New Alexander Park Harare, Zimbabwe		Resigned 03/06/2021 03/06/2021
5/5/2011	JIMIAS MADZINGIRA	Zimbabwean ID No. 63-709033-Y-22	29 Churchill Avenue, Alexander Park Harare, Zimbabwe		Resigned 03/06/2021 03/06/2021
5/5/2011	MAFURIRANO LOVEMORE	Zimbabwean ID No. 63-531493-V-27	2843-8th Avenue, Warren Park, Harare Zimbabwe		Resigned 03/06/2021 03/06/2021
Secretaries (d) Or Principal Officer (e)					
03/06/2021	COXWELL CHIGWANHA	Zimbabwean ID No. 63-914792-Z-15	4941 New Marlborough, Harare Zimbabwe		Appointed 03/06/2021 03/06/2021
5/5/2011	WALTER CHAPANDA MUKANYANGI	Zimbabwean ID No. 63-908114-Q-22	29 Churchill Avenue, Alexander Park Harare, Zimbabwe		Resigned 03/06/2021 03/06/2021

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 old or new appointment.
- (c) Particulars of Directors, Secretaries or Principal Officer.
- (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 the 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 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.
- (h) In the case of an individual, if he is 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.
- (j) Give the date of the occurrence referred to in the previous columns. Both columns 8 and 9 must be completed in the event of a change.
- (k) This is regarded as the effective date of the entry in the register.

(Signed) Director/ Secretary/ Principal Officer

This 3rd Day of JUNE 2021