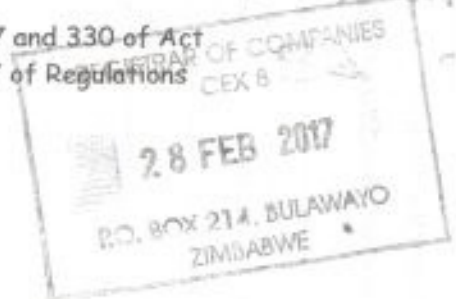


U-9112.0
70140
27-10-11

ZIMBABWE

FORM No C.R. 14

Section 187 and 330 of Act
Section 27 of Regulations



No of Company:-

THE COMPANIES ACT
[CHAPTER 24:03]

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

Name of Company **THE KAVANGO ZAMBEZI BREWING COMPANY
(PRIVATE) LIMITED**

To the Registrar of Companies
BULAWAYO

Presented for Filing by **Angela Dicks Enterprises - Paracor**
Lodging Box

17 MAY 2017

PARTICULARS (a) OF DIRECTORS

THE KAVANGO ZAMBEZI BREWING COMPANY (PRIVATE) LIMITED

AND OF ANY CHANGES

¹ Date of Appointment	² Present Christian Names And Surnames Directors (c)	³ Nationality	⁴ Any Former Names	⁵ Full residential or Business Address and Postal Address
Date of Incorporation	Michael David DAINES (I.D. No. 13-59752 200)	Zimbabwean	NIL	1 Burlington Road Highlands HARARE
Date of Incorporation	Andrew Alexander CONN (I.D. No. 63-286139 F90)	Zimbabwean	NIL	475 Acacia Crescent VICTORIA FALLS
Date of Incorporation	Andrew Patrick Douglas L'E BRETTON* (I.D. No. 63-1221685 R00)	Zimbabwean	NIL	Mwombi Park Christon Bank MAZOWE
	Secretaries (d) Or Principal officer (e)			
Date of Incorporation	Andrew Alexander CONN (I.D. No. 63-286139 F00)	Zimbabwean	NIL	475 Acacia Crescent VICTORIA FALLS

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 a new appointment.
 (c) In the case of foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown.
 (d) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
 (e) In the case of the principal officer being a corporate 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.
 (f) 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.
 (g) State "resigned", "Retired", "Deceased", 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.
 (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.

AND SECRETARIES/PRINCIPAL OFFICER

THE KAVANGO ZAMBEZI BREWING COMPANY (PRIVATE) LIMITED

⁶ Particulars of Other Directorship (f)	⁷ Nature of Change (g)	⁸ Change (h) Date of	⁹ Date Company Notified of Change (i)
NIL	New Appointment	Date of Incorporation	Date of Incorporation
NIL	New Appointment	Date of Incorporation	Date of Incorporation
NIL	New Appointment	Date of Incorporation	Date of Incorporation
NIL	New Appointment	Date of Incorporation	Date of Incorporation

(Signed) Director/Secretary/Principal Officer

This 27 day of February 2017