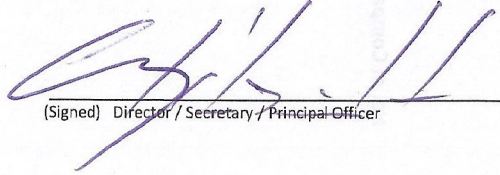


PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER <i>Dendairy (Private) Limited</i>								
AND OF ANY CHANGES THEREIN								
1. Date of Appointment (b)	2. Present Christian Names and Surname	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal address	6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date Company notified of Change (i)
	Directors (c)							
06/05/2008	Darren Christopher COETZEE ID No: 58-126144 Q00	ZIMBABWEAN		Torpark Farm, P.O Box 161, KWEKWE	As Advised	No Change		
06/05/2008	Hermanus VENTER ID No: 58-044558 K00	ZIMBABWEAN		Riverdene Farm, P.O Box 276, KWEKWE	As Advised	No Change		
25/08/2009	Daryl Alexander ARCHIBALD ID No: 15-136409 S00	ZIMBABWEAN		7 Jason Moyo Avenue, Newtown, KWEKWE	As advised	No Change		
22/01/2015	Christian Victor BERNAU Ppt No: 30487469	NORWEGIAN		Furumoen 3, 1168 Oslo, NORWAY	NIL	Appointed	22/01/2015	22/01/2015
22/01/2015	Timothy Guy LECLERCQ Ppt No: A01968749	SOUTH AFRICAN		34 Colenso Road, Bishops court Village, 7805, RSA	NIL	Appointed	22/01/2015	22/01/2015
	Secretaries (d) or Principal officer (e)							
31/01/14	Daryl Alexander ARCHIBALD ID No: 15-136409 S00	ZIMBABWEAN		7 Jason Moyo Avenue, Newtown, KWEKWE	As Advised	No Change		

- 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) 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.
- (d) In the case of the secretary being a corporate body, the name and situation of its registered office must be given.
- (e) 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.
- (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 appointees.
- (g) 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.
- (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 a change.
- (i) This is regarded as the effective date of the entry in the register.

(Signed)  Director / Secretary / Principal Officer

This 17 day of MARCH 2015