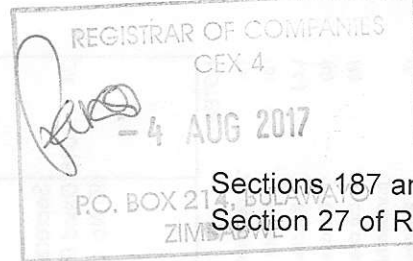


ZIMBABWE

FORM No. C.R. 14



Sections 187 and 330 of Act
Section 27 of Regulation

No. of Company

348/2008

THE COMPANIES ACT

(CHAPTER 24:03)

Handwritten notes: 90165284, 28/6/12, and a signature.

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

MATIJONI LODGE (PRIVATE)

Limited

To The Registrar of Companies,

BULAWAYO

Presented for Filing by

D POWER CA(Z)
NO 1, 12TH AVENUE
BULAWAYO

13 JUL 2017

PARTICULARS (a) OF DIRECTORS AND SECRETARIES / PRINCIPAL OFFICER

MATUONI LODGE (PRIVATE) LIMITED

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 Directorship (f) | 7. Nature of Change (g) | 8. Change (h) Date of | 9. Date Company notified of Change (i) |
|-------------------------------|--|-------------------|------------------------|---|---|----------------------------|--------------------------|---|
| 8.2.2008 | Directors (c) Simeon MAINDIDZE ID No. 27-097623M27 | Zimbabwean | | HOUSE NUMBER 1057, SECTION 3, KAMBUZUMA HARARE | NIL | RESIGNATION | 14.6.2017 | 14.6.2017 |
| 8.2.2008 | Ian Andrew FRASER ID No. 5208095031088 | South African | | 100 FARNHAM ROAD LYNNWOOD MANOR PRETORIA, SOUTH AFRICA | NIL | - | - | - |
| 14.6.2017 | Edmore MARUNYA ID No. 63-589828C38 | Zimbabwean | | HOUSE NO. 1223 BAOBAB NORTH EXTENSION HWANGE | NIL | NEW APPOINTMENT | 14.6.2017 | 14.6.2017 |
| 24.11.2016 | Secretaries (d) David POWER ID No. 08-535884J00 | British | | 41A MOFFAT AVENUE HILLSIDE BULAWAYO | | - | - | - |

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 the 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 14 day of JUNE 2017