

**PARTICULARS (a) OF DIRECTORS, SECRETARIES, PRINCIPAL OFFICERS
FOODS EXPERT (PRIVATE) LIMITED
AND OF ANY CHANGES**

1. Date of Appointment(b)	2. Present Forenames Names And Surnames (State any former fore names and surnames in brackets after existing names)	3. National Identification Number/Passport Number and Nationality(d)	4. Full Residential or Business Address and Postal Address (e)	5. Particulars of other Directorships (f).	6. Nature of Change (g) and Date of Change (h) (State in bracket after nature of change the Date the Company was notified of the Change(i))
17/10/2019	Director(c) Anas Naeem	ID No.63-1605109R00 Pakistani	9 Mary Burrow Ilands, Bulawayo	Nil	Nil
17/10/2019	Hafiz Muhammad Naeem	ID No.63-1467819R00 Zimbabwean	9 Mary Burrow Ilands, Bulawayo	Nil	Nil
17/10/2023	Reeha Bashir	Passport No.883846115 Pakistani	9 Mary Burrow Ilands, Bulawayo	Nil	New Appointment (17/10/2023)
17/10/2019	Secretaries (c) Or Principal Officer (c) Anas Naeem	ID No.63-1605109R00 Pakistani	9 Mary Burrow Ilands, Bulawayo	Nil	Nil

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) Particulars of directors, secretaries or principal officers.

(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 its 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.

(Signed) Secretary/Principal Officer

This 11th day of December 2023