PARTICULARS OF DIRECTORS AND SECRETARIES/PRINCIPAL OFFICER BESTSQUAD LOGISTICS (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 Directorships (f)	7. Nature of Change (g)	8. Change (h) Date of	9. Date Company Notified of Change (i)
DATE OF INCORPORATION	NHAWO NZARA I.D NO 43-143157 D 43	Zim		9027 MANYAME PARK CHITUNGWIZA		New Appointment		DATE OF INCORPORATION
DATE OF INCORPORATION	RICHARD ZENGENI I.D No.75-355494 D 75	Zim		8259 SOUTHLY PARK WATERFALLS, HARARE		New Appointment		DATE OF INCORPORATION
	Secretaries (d) or Principal Officers (e)							
DATE OF INCORPORATION	NHAWO NZARA I.D NO 43-143157 D 43	Zim		9027 MANYAME PARK CHITUNGWIZA		New Appointment		DATE OF INCORPORATION

NOTES -

- (a) A complete list of the existing directors should be given.
- (b) This date should be shown, whether or not it is in respect of an old or new appointment.
- (c) In 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 name must be shown, and, if it is a partnership, all the names of the partners must be given.
- (f) In 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 new appointment since the last list was filled, it must be stated here 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 2^{nd} day of July 2020

Form No C.R. 14

Sections 187 and 330 of Act Section 27 of regulations

No of Company

8913/2020

THE COMPANIES ACT

(CHAPTER 24:03)

Particulars (a) of Register of Directors and Secretaries and of any changes therein

or

A list of (a) Directors and Principal Officer of a Foreign Company

Name of Company:

BESTSQUAD (PRIVATE) LIMITED

To the Registrar of Companies

HARARE

REGISTRATE CE CONTRANIES

13 JUL 2020

ROX CY TTT CAUSEWAY

ROX BOX CY TTT CAUSEWAY

Presented for filing by:

NHAWO NZARA 9027 MANYAME PARK CHITUNGWIZA No 8913/2020

Receipt No. 224255 \$200 ORIGINAL COPY

No. 000580



REGISTRAR OF COMPANIES
EX U2

13 JUL 2020

BO. BOX GY 177, GAUSEWAY
THER ARMS

Certificate of Incorporation

I hereby certify that BESTSQUAD LOGISTICS (PRIVATE) LIMITED							
is this day incorporated under the Companies Act [Chapter 24:03] and that the Company is Limited.							
Given under my Hand and Seal at HARARE							
this 13TH day of JULY 20							
Danase							
Registrar of Companies							