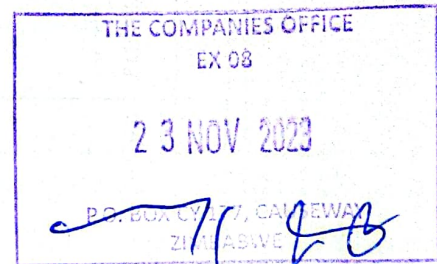


ZIMBABWE

Form No. C.R. 6

Sections 217 and 241 of Act  
Section 10-11, 13-18 and 20 of Regulations

Entity No. (if registered) ...**2575/2018**...



**COMPANIES AND OTHER BUSINESS ENTITIES ACT**  
[CHAPTER 24:31]

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

Entity Name ... **NORTHERN LIMPOPO INVESTMENTS (PRIVATE) LIMITED** ...

To The Registrar of Companies

... **HARARE** ...

Presented for filing by:

**Clear Horizons (Private) Limited**  
**HARARE**

Lodging Box # 13



*clear* **HORIZONS**

91649251

Particulars (a) of Directors and Secretaries/ Principal Officer of

# ... NORTHERN LIMPOPO INVESTMENTS (PRIVATE) LIMITED ...

AND OF ANY CHANGES THEREIN

| 1.<br>Date of Appointment<br>(b) | 2.<br>Present SURNAMES and Forenames<br>(Former Names)<br>Directors (c) | 3.<br>Identity Particulars<br>& Nationality | 4.<br>Full Residential or Business Address and Postal Address | 5.<br>Particulars of other Directorships<br>(f) | 6.                             |                    |                                     |
|----------------------------------|---|---|---|---|--------------------------------|--------------------|-------------------------------------|
|                                  |   |   |   |   | Nature of Change (e)           | Date of Change (h) | Date Company notified of change (i) |
| 01/11/2023                       | MAKAMURE Simbarashe   | 34-068828-J-26<br>ZIMBABWEAN                | No. 51 Samora Machel Ave<br>City Centre, HARARE               | -----   | Replaced Chantisa Edphan Peter | 01/11/2023         | (01/11/2023)                        |
| 01/11/2023                       | MAKAMURE Tawongaishe  | 34-117663-Q-26<br>ZIMBABWEAN                | No. 51 Samora Machel Ave<br>City Centre, HARARE               | -----   | Replaced Tawanda Chatikobo     | 01/11/2023         | (01/11/2023)                        |
| 05/03/2018                       | CHANETSA Edphan Peter   | 63-1079203-E-38<br>ZIMBABWEAN               | Greensleaves Farm<br>CHINHOYI                                 | -----   | RESIGNED                       | 01/11/2023         | (01/11/2023)                        |
| 05/03/2018                       | MUTSVANGWA Neville Sunungurai   | 63-1061659-K-32<br>ZIMBABWEAN               | No. 25 Glen Clova Avenue<br>Highlands, HARARE                 | -----   | RESIGNED                       | 01/11/2023         | (01/11/2023)                        |
| 05/03/2018                       | CHATIKOBO Tawanda   | 63-1093385-V-27<br>ZIMBABWEAN               | No. 10 Ruddington Road<br>Marbrough, HARARE                   | -----   | RESIGNED                       | 01/11/2023         | (01/11/2023)                        |
|                                  | Secretaries (d)<br>Or Principal Officer (e)                             |   |   |   |                                |                    |                                     |
| 05/03/2018                       | Clear Horizons (Private) Limited  | 8067/2004<br>ZIMBABWEAN                     | No. 51 Samora Machel Avenue<br>City Centre, HARARE            |   |                                |                    |                                     |

NOTES-

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or new appointment.
- Particulars of Directors, Secretaries, or Principal Officer.
- National identity number or passport number must be shown in this column.
- In the case of a foreign company, if the director is a corporate body, its name and situation of its principal office must be shown.
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- 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.
- 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.
- 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.
- Give the date of the occurrence referred to in the previous column. Both columns 7 and 8 must be completed in the event of a change. This is regarded as the effective date of the entry in the register.

(Signed) Director/Secretary/Principal Officer

This ... 23<sup>rd</sup> ... day of NOVEMBER 2023 ...

*Clear Horizons*  
REGISTRATION AGENTS, TAX CONSULTANTS  
DT 75/2003, DT 15/2004, DT 15/2005