ZIMBABWE

Form No. C.R. 5 (formerly CR 6)

Sections 31 and 241 of Act Sections 10, 11, 13, 14, 15, 17, 18, 20 of Regulations

COMPANIES AND OTHER BUSINESS ENTITIES ACT (CHAPTER 24:31)

No. of Entity: ---- 3792 / 2023 ----

Notice of Situation and Postal Address of a Company's Registered Office or of a Foreign Company's Principal Place of Business, and of any change thereto.

Name of Entity: ---- ADONALIS INVESTMENTS (PRIVATE) LIMITED ---

THE REGISTRAR OF COMPANIES TO: HARARE

The above-mentioned company hereby gives you notice that the Registered Office IS OFFICE Principal Place of business of the company -

(a) (i) *is situated was at

Cubicle 13, ZimPost Building, And Constitution

cnr. Julius / N. Mandela Avenue, UN 2023

Harare, Zimbabwe

P.O. BOX CY 177, CAUSEWAY

ZIMBAROWE

(ii) the Postal Address*was at : Same As Above

(iii) Email Address *was at :

clanweb21@gmail.com

(b) has been changed from the above address to:

> situation at: (i)

1 Glenroy Crescent, Highlands, Harare

(ii) postal address at : 1 Glenroy Crescent, Highlands, Harare

email address*is at : felix@trek.co.zw

With effect from:

02 - June - 2023

· (Signed): SECRETARY / PRINCIPAL OFFICER

This --- 01ST --- Day - Of ---- JUNE --- 2023.

Presented For Filing By:

Mr. S. T. Matambo

Cubicle 13, ZimPost Building cnr. Julius / N. Mandela Avenue

Harare

*Delete whichever is inappropriate.

To be completed only on the event of a change of address. NOTES -

(a) In the case of a change of address, this form must be submitted to the registrar BEFORE the proposed change takes place.

 (b) If the registered address of a company has been altered by a public authority, so that the changed address designates the same premises as before, no fee will be charged if the registrar is satisfied as to the facts and the name of the authority which ordered the change as stated on the form.

10 Rye Hill Road, Harare.

Certify this to be a true and corre copy of the original document