

Form No. C.R. 6.

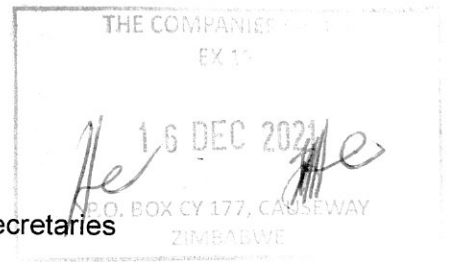
ZIMBABWE

Sections 217 and 241 of Act

Section 10,11,13,14,15,16,17,18,20 of Regulations

No. of Entity...12676/2008

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
Entity

Name of Entity: **FRESH TO GO ZIMBABWE (PRIVATE) LIMITED**

To The Register of Companies.

HARARE

Presented for filling by:

PRIMERGY INVESTMENTS P/L

**No. 41 OLD ENTERPRISE ROAD
NEWLANDS
HARARE**

90 449 494

Particulars (a) of Directors and Secretaries/Principal Officer FRESH TO GO ZIMBABWE (PRIVATE) LIMITED and of any changes therein								
1. DATE OF APPOINTMENT (B)	2. PRESENT CHRISTIAN NAMES AND SURNAMES	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. Date of Change (h)	9. Date Company notified of Change (i)
06-07-2011	DIRECTORS (C) Glen Neville MOORE ID:6608055263085	South Africa		96 Longmarket Street, Cape Town 8001, South Africa		CHANGE FROM CR14 TO CR6	06/12/2021	06/12/2021
10-04-2015	Natalie SHALLOW ID:63-302512-C-00	Zimbabwean		16 Elizabeth Windsor Road, Marlborough, Harare		CHANGE FROM CR14 TO CR6	06/12/2021	06/12/2021
10-04-2015	Natalie SHALLOW ID:63-302512-C-00	Zimbabwean		16 Elizabeth Windsor Road, Marlborough, Harare		CHANGE FROM CR14 TO CR6	06/12/2021	06/12/2021

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 old or new appointment.
 (c) In case of a foreign company, if the director is a corporate body, its name and situation of its principal office must be shown.
 (d) In case of the secretary being a corporate body, the name and situation of its registered office must be given.
 (e) In case of the principal officer being a corporate body, 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 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.

(Signed) Director/Secretary/Principal Officer
This 6th day of December 2021