

Particulars (a) of Directors and Secretaries / Principal Officer
NITRIVO FOOD & BEVERAGES (PRIVATE) LIMITED

1 Date of Appointment	2 Present Forenames and Surnames (State any Former forenames and surnames in Bracket)	3 National Identification Number/ Passport Number and Nationality	4 Full Residential or Business Address and Postal Address	5 Particulars of Other Directorship (f)	6 Nature of Changes (g) Date of change (h) (State in brackets after nature of change the date the company was notified of change (i))
10/11/2021	ERIC GAKIRE Directors (c)	Rwandese Passport No. PC555315	170 Robert Mugabe Way, Harare Zimbabwe		No Change
10/11/2021	VEDASTE NZEYIMANA	Rwandese Passport No. PC581267	170 Robert Mugabe Way, Harare Zimbabwe		No Change
08/05/2023	OMBENI BENOIT MUPENZI	Congolese ID No. 63-1691084-S-95	No. 1 Patdun Close, New Ardebeny , Harare Zimbabwe		Appointed (08/05/2023) 08/05/2023
08/05/2023	OMBENI BENOIT MUPENZI Secretaries (d) Or Principal Officer (e)	Congolese ID No. 63-1691084-S-95	No. 1 Patdun Close, New Ardebeny , Harare Zimbabwe		Appointed (08/05/2023) 08/05/2023
10/11/2021	ISHAMEL MUROTA	Zimbabwean ID No. 29-140072-Q-45	Office 101-1st Floor 34, Robson Manyika Avenue, Harare, Zimbabwe		Resigned (08/05/2023) 08/05/2023

NOTES

- (a) A complete list of the existing directors should always be given.
(b) This date should always be shown, whether or not is in respect of old or new appointment.
(c) Particulars of Directors, Secretaries or Principal Officer.
(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 the 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
(h) In the case of an individual, if he is 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 appointments.
(i) 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.
(j) 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
(k) This is regarded as the effective date of the entry in the register

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(Signed) Director/ Secretary/ Principal Officer

This...8th...Day of ...MAY2023.....