ZIMBABWE

Form No. C.R. 6

Sections 217 and 241 of Act Sections 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations

15504/2017 No. Of Entity:

COMPANIES AND OTHER BUSINESS ENTITIES ACT



PARTICULARS (a) OF REGISTER OF DIRECTORS AND SECRETARIES AND OF ANY CHANGES THEREIN

OR

A LIST (a) OF DIRECTORS AND PRINCIPAL OFFICER OF FOREIGN ENTITY

Name of Entity: JH CAPITAL (PRIVATE) LIMITED

To The Registrar of Companies:

HARARE

Presented for Filing by: JASPER MARANGWANDA 2790 SILVER CRESCENT APSINDALE PARK HARARE

| Notes | DATE OF | - 912 | DATE OF INCORPORATION | DATE OF INCORPORATION | 2 | 1. Date of Appointment (b) | |
|-------|---|--|--|---|---------------|---|--|
| | TRISTAIN KENNETH TSURO | Secretaries (d) or Principal Officer(s) (e) | HANIFA MONALISA SAMU | JASPER FARAI MARANGWANDA | Directors (c) | 2. Present Forenames and Surnames (State any former forenames and surnames in brackets after existing names) | PARTICUL |
| | ID: 59-071300 J43 ZIMBABWEAN | | ID: 63-2264528 B63 ZIMBABWEAN | ID: 32-146438 E15 ZIMBABWEAN | | 3. National Identification Number/ Passport Number and Nationality | ARS (a) OF DIRECTOR JH CAPITAI AND OF AN |
| ٥. | 25 MBA URA ROAD, ZENGEZA 2, CHITUNGWIZA | | 2415 G LAU DINA PARK, HARARE | 2790 SILVER CRESCENT, ASPINDALE PARK, HARARE | 0 1 | 4. Full Residential or Business Address and Postal address | PARTICULARS (å) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER JH CAPITAL (PRIVATE) LIMITED AND OF ANY CHANGES THEREIN |
| | | | | | | 5. Particulars of other Dire ctorships (f) | |
| R | APPOINTED DATE OF INCORPORATION | | APPOINTED DATE OF INCORPORATION | APPOINTED DATE OF INCORPORATION | : | 6. Nature of Change (g) and Date of change (h) (State in brackets after nature of change the date the company was notified of change)(i) | R |

- (b) (a) 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.

This 13th day of July, 2022 (Signed) Secretary

- <u></u> Particulars of Directors. In the case of a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown
- <u>a</u> In the case of the secretary being a corporate body, the name and the situation of its registered office must be registered office must be given
- <u>@</u> In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown and if it's a partnership all the name of the partners must be given
- Э 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
- 9 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 must be entered. This applies only in respect of new appointees
- be stated here in whose place or whether additional
- 3 Э This is regarded as the effective date of entry in the register Give the date of the occurrence referred to (g)