

**ZIMBABWE**

Form No. C.R. 6

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

No. of Entity: **291/54**

## **COMPANIES AND OTHER BUSINESS ENTITIES ACT**

**(CHAPTER 24:31)**

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**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 : .....**TRIANGLE LIMITED**.....

To : The Registrar of Companies,  
**HARARE**

Presented for Filing by : **SEC-LINK**  
**LODGING BOX – NUMBER 62**

| <b>TRIANGLE LIMITED</b><br><b>PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER</b><br><b>AND OF ANY CHANGES THEREIN</b> |                                                                                                                        |                                                                             |                                                               |                                          |                                                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|---------------------------------------------------------------|------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| 1.<br>Date of Appointment<br>(b)                                                                                                      | 2.<br>Present forenames and Surnames (state any former forenames and surnames in brackets after existing names)<br>(c) | 3.<br>National Identification Number / Passport Number & Nationality<br>(d) | 4.<br>Full Residential or Business Address and Postal address | 5.<br>Particulars of other Directorships | 6.<br>Nature of Change and Date of Change (state in brackets after nature of change the date the company was notified) |
|                                                                                                                                       | <b>Directors</b>                                                                                                       |                                                                             |                                                               |                                          |                                                                                                                        |
| 01/03/2023                                                                                                                            | VAN ROOYEN, Johannes Jacobus                                                                                           | 7402085099084<br>South African                                              | Amanzimnyama Hill Road, Tongaat 4400, KwaZulu-Natal, R.S.A    | As per attached schedule                 | New Appointment – 01/03/2023                                                                                           |
| 01/03/2023                                                                                                                            | MAROKANE, Daniel Leselja                                                                                               | 7106175369089<br>South African                                              | Amanzimnyama Hill Road, Tongaat 4400, KwaZulu-Natal, R.S.A    | As per attached schedule                 | New Appointment – 01/03/2023                                                                                           |
| 01/09/2022                                                                                                                            | ARESTIDE-MANGANI, Sylvester                                                                                            | 63-733273 W 63<br>Zimbabwean                                                | Triangle Sugar Estates, P Bag 801, Triangle                   | As previously advised                    | No change                                                                                                              |
| 01/12/2021                                                                                                                            | MASAWI, Roslan Tendai                                                                                                  | 63-101138 S 05<br>Zimbabwean                                                | Amanzimnyama Hill Road, Tongaat 4400, KwaZulu-Natal, R.S.A    | As previously advised                    | No change                                                                                                              |
| 01/12/2021                                                                                                                            | MILNE, Sashir Nadine                                                                                                   | 781120996089<br>South African                                               | Amanzimnyama Hill Road, Tongaat 4400, KwaZulu-Natal, R.S.A    | As previously advised                    | No change                                                                                                              |
| 07/09/2020                                                                                                                            | HUDSON, John Gavin                                                                                                     | 700818524082<br>South African                                               | Amanzimnyama Hill Road, Tongaat 4400, KwaZulu-Natal, R.S.A    | As previously advised                    | Resigned – 28/02/2023                                                                                                  |
| 1/05/2020                                                                                                                             | HARVEY, Simon                                                                                                          | 6909185324080<br>South African                                              | Amanzimnyama Hill Road, Tongaat 4400, KwaZulu-Natal, R.S.A    | As previously advised                    | Resigned – 28/02/2023                                                                                                  |
| 1/05/2020                                                                                                                             | MASARAKUFA, Tapera                                                                                                     | 07-131008 V 07<br>Zimbabwean                                                | Triangle Sugar Estates, P Bag 801, Triangle                   | As previously advised                    | No Change                                                                                                              |
| 04/02/2019                                                                                                                            | AITKEN, Robert David                                                                                                   | 8202255068086<br>South African                                              | Amanzimnyama Hill Road, Tongaat 4400, KwaZulu-Natal, R.S.A    | As previously advised                    | No Change                                                                                                              |
| 29/10/2014                                                                                                                            | MHERE, Aiden                                                                                                           | 22-098925 V 12<br>Zimbabwean                                                | Triangle Sugar Estates, P Bag 801, Triangle                   | As previously advised                    | No Change                                                                                                              |
|                                                                                                                                       | <b>Secretaries or Principal Officer(s)</b>                                                                             |                                                                             |                                                               |                                          |                                                                                                                        |
| 16/11/2020                                                                                                                            | KADEMBO Pauline                                                                                                        | 63-2117293 N 77<br>Zimbabwean                                               | Triangle Sugar Estates, P Bag 801, Triangle                   | As previously advised                    | No change                                                                                                              |

**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 Officers.
- 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 the situation of its principal office must be shown.
- In the case of the secretary being a corporate body, the name and 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 here in whose place or whether additional.
- Give the date of the occurrence referred to in the previous column.
- This is regarded as the effective date of the entry in the register.

(Signed) Secretary / Principal Officer

This .....10<sup>th</sup> ..... day of .....March 2023