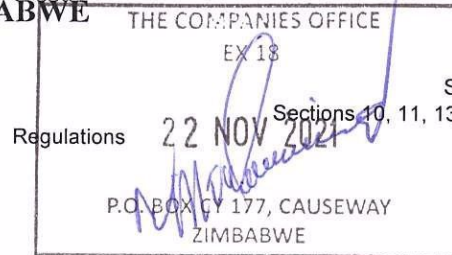


Form No. C.R.6

No. of Entity **1482/2011**

ZIMBABWE



**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 **KAZA NATURAL OILS (PRIVATE) LIMITED**

*To the Registrar of Companies,*

**HARARE**

Presented for Filing by : NITEFORT CONSULTANTS  
LODGING BOX 42  
HARARE

90444147

2021-11-9-

# PARTICULARS (a) of Directors AND SECRETARIES/PRINCIPAL OFFICER

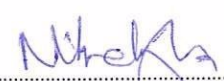
## KAZA NATURAL OILS (PRIVATE) LIMITED

### AND ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Christian Names and Surnames (State any former forenames and surnames in brackets after existing names)	3. National Identification Number/Passport Number and Nationality	4. full residential or Business and Postal address	5. Particulars of other Directorships (f)	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)		
					(g)	(h)	(i)
	<b>Directors (c)</b>						
07.03.2011	NYARAI KUREBGASEKA	63-859963 C 18 ZIMBABWEAN	55 COGHLAN ROAD, GREENDALE, HARARE		NO CHANGE		
07.03.2011	DOMINIKUS COLLENBERG	63-141570 S 00 ZIMBABWEAN	22 INVERARY ROAD, POMONA HARARE		NO CHANGE		
07.03.2011	ANDREW LE BRETON	63-1221685 R 00 ZIMBABWEAN	MIOMBO PARK, CHRISTONBANK MAZOWE		RESIGNED	27.07.2021	27.07.2021
	<b>Secretaries (d) Or Principal Officer (e)</b>						
07.03.2011	NYARAI KUREBGASEKA	63-859963 C 18 ZIMBABWEAN	55 COGHLAN ROAD GREENDALE HARARE		NO CHANGE		

#### 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 an old or new appointment.  
 (c) Particulars of Directors, Secretaries or Principal officers.  
 (d) In the case of a secretary being a corporate body, the name and the situation of its registered office must be given.  
 (e) 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.  
 (f) 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.  
 (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.  
 (h) Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of change.  
 (i) This is regarded as the effective date of the entry in the register.

  
 (Signed) Secretary/Principal Officer.  
 This 28<sup>th</sup> Day of September 2021