

**Particulars (a) of Directors and Secretaries/ Principal Officer AND OF ANY CHANGES THEREIN**  
**RELVEX INVESTMENTS (PRIVATE) LIMITED**

| 1.<br>Date of Appointment<br>(b) | 2.<br>Present forenames And Surnames (state any former forenames and surnames in brackets after existing names) | 3.<br>National Identification Number/Passport Number And Nationality | 4.<br>Full Residential/ Business & Postal Address | 5.<br>Particulars of other Directorships (f) | 6.<br>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) |
|----------------------------------|---|--|---|--|--|
| 01.03.2022                       | Directors (c)<br>TARUSENGA<br>CLEOPAS<br>MUSHININGA   | 43-179375 C 77<br>Zimbabwean   | 1706 LUSAKA HIGHFIELDS<br>HARARE                  |  | NO CHANGE  |
| 11.03.2024                       | THERESA<br>MUSHININGA   | 63-623693 M 77<br>Zimbabwean   | 1706 LUSAKA HIGHFIELDS<br>HARARE                  |  | APPOINTED<br>(11.03.2024)  |
| 01.03.2022                       | DEPHINE DUBE  | 75-2071098 J 12<br>Zimbabwean  | 2504 RUZAWI PARK<br>MARONDERA                     |  | RESIGNED<br>(11.03.2024)   |
| 01.03.2022                       | Secretaries (d) or principal officer(s) (e)<br>TARUSENGA<br>CLEOPAS<br>MUSHININGA                               | 43-179375 C 77<br>Zimbabwean   | 1706 LUSAKA HIGHFIELDS<br>HARARE                  |  | NO CHANGE  |

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**(Signed) Secretary/ Principal Officer**

This 11TH day of MARCH 2024

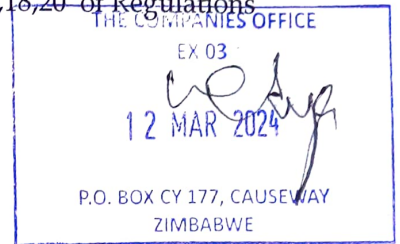
Notes: (a)

- (b) 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 a new appointment.
- (c) Particulars of Directors, Secretaries or Principal Officers
- (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 its 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 shown.
- (h) In the case of an individual, if he is a director of any other company registered in Zimbabwe, the name of every such company must be entered. This applies only in respect of new appointees.
- (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.

Form No. C.R. 6

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

No. Of Entity: 4819/2022



## **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 Company**

**Name of Company: RELVEX INVESTMENTS (PRIVATE) LIMITED**

*To the Registrar of Companies*  
**HARARE**

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**Presented for filing by: EDDYROAD CONSULTANCY  
201 ROBINSON HOUSE  
CNR ANGWA ST/KWAME NKRUMAH AVE  
HARARE**

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