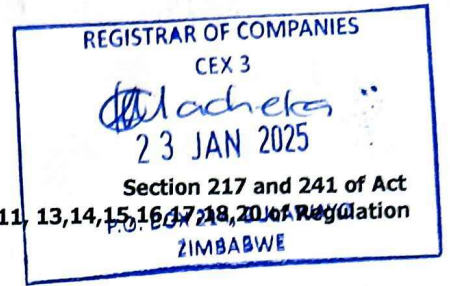


ZIMBABWE

Form No. C.R .6

No. of Entity: **1316/2006**

COMPANIES AND OTHER BUSINESS ENTITIES ACT

[CHAPTER 24: 31]

Particular (a) of Register of Director and Secretaries
And of any Changes therein
Or

A List of Directors and Principal Officer of a Foreign Company

Name of Entity: **CHANONNY MARKETING (PRIVATE) LIMITED**

To the Registrar of Companies

Bulawayo

Presented for Filling By: Thulaan & Co.
Company Secretaries & Consultants
 No. 115 Unifreight House
 L. Takawira /Five Street
 P.O. Box 1501
BULAWAYO

**Particulars (a) of Directors And Secretaries/ Principal Officer
CHANONNY MARKETING (PRIVATE) LIMITED
AND OF ANY CHANGES THEREIN**

1. Date of Appointment (b)	2. Present forenames and surnames (state any former forenames and surnames in brackets after existing names) (c)	3. National identification number /Passport Number and nationality (d)	4. Full Residential or Business Address and Postal Address(e)	5. Particulars of other Directorship (f)	6. Nature of Change (g) and date of change (h) (state in brackets after nature of change and the date the company was notified of change) (i)
18/01/2007	CHENJERAI MATEZA	ID.02-013522 K-12 ZIMBABWEAN	NO. 1719 DULIBADZIMU TOWNSHIP BEITBRIDGE	NIL	21/01/2025 RESIGNED (21/01/2025)
18/01/2007	LYDIA MATEZA	ID.02-032550 S-12 ZIMBABWEAN	NO. 1719 DULIBADZIMU TOWNSHIP BEITBRIDGE	NIL	21/01/2025 RESIGNED (21/01/2025)
18/01/2007	BRIAN MATEZA	ID.02-067779 K-12 ZIMBABWEAN	NO. 1719 DULIBADZIMU TOWNSHIP BEITBRIDGE	NIL	21/01/2025 RESIGNED (21/01/2025)
21/01/2025	BRIGHTON MATEZA	ID.02-068365 X-12 ZIMBABWEAN	NO. 1719 DULIBADZIMU TOWNSHIP BEITBRIDGE	NIL	21/01/2025 NEW APPOINTMENT (21/01/2025)
21/01/2025	NOTHANDO MASEKO	ID.02-086952 A-73 ZIMBABWEAN	NO. 1719 DULIBADZIMU TOWNSHIP BEITBRIDGE	NIL	21/01/2025 NEW APPOINTMENT (21/01/2025)
<u>SECRETARIES</u> <u>PRINCIPAL OFFICER(S)</u>					
18/01/2007	BRIAN MATEZA	ID.02-067779 K-12 ZIMBABWEAN	NO. 1719 DULIBADZIMU TOWNSHIP BEITBRIDGE	NIL	21/01/2025 RESIGNED (21/01/2025)
21/01/2025	BRIGHTON MATEZA	ID.02-068365 X-12 ZIMBABWEAN	NO. 1719 DULIBADZIMU TOWNSHIP BEITBRIDGE	NIL	21/01/2025 NEW APPOINTMENT (21/01/2025)

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 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 its principal office must be shown

Signed **Secretary / Principal Officer**
This 21st day of January 2025