

ZIMBABWE

Form No. C.R. 6

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

No. of Entity: 12893/2008

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

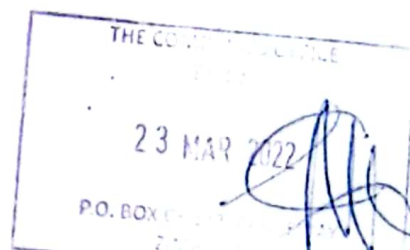
To the Registrar of Companies,

Harare

Name of Entity: **FRANCBURG INVESTMENTS (PRIVATE) LIMITED**

CERTIFIED A TRUE COPY
OF THE ORIGINAL
DATE 14/06/2024

SAYA M. SITHOLE
LEGAL PRACTITIONER
CONVEYANCER
NOTARY PUBLIC
COMMISSIONER OF OATHS



Particulars of Directors/Secretary/Principal Officer of FRANCBURG INVESTMENTS (PRIVATE) LIMITED

1. Date of Appointment (b)	2. Present forenames 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 Address 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)
Directors(c)					
14/12/2010	PEACE CHAITEZVI	ZIMBABWEAN 63-1058055 S 05	17 FIRST STREET, MALBEREIGN, HARARE.	NIL	CHANGE OF ADDRESS 17/03/2022
14/12/2010	ANGELINE CHAITEZVI	ZIMBABWEAN 43-076589 D 42	17 FIRST STREET, MALBEREIGN, HARARE.	NIL	CHANGE OF ADDRESS 17/03/2022
Secretaries (d) Or Principal Officer(s)(e)					
14/12/2010	PEACE CHAITEZVI	ZIMBABWEAN 63-1058055 S 05	17 FIRST STREET, MALBEREIGN, HARARE.	NIL	CHANGE OF ADDRESS 17/03/2022

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.
(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 given.
(h) 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.
(i) State "Resigned", "Retired", "Deaf", 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) This is regarded as the effective date of the entry in the register.

.....
(Signed) Secretary/Principal Officer
This 17th day of MARCH ... 2022.....