

ZIMBABWE

Form No. C.R.29

Section 82 of Act
Section 22 of Regulations

COMPANIES AND OTHER BUSINESS ENTITIES ACT [CHAPTER 24:31]

**DECLARATION THAT ANNUAL MEETING OF PRIVATE BUSINESS
CORPORATION WAS HELD**

(To be submitted no later than three months after Annual Meeting)

Number of Private Business Corporation: 2216/2019

Name: NOROSTE INVESTMENTS PBC



I declare that the above-mentioned corporation continues to exist for the lawful purposes stated in its constitutive documents and that an Annual Meeting has been held in terms of section 268 of the Act.

Signed by Xmfofu

Chairperson/Member: XOLISANI MPOFU

Date: 19 AUGUST 2022



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