and the at any of a set along these inclusion and at the						
Harare Presented for filing by	Name of Entity: To the Registrar of Companies,			No. of Entity: 9440/2018	Form No. C.R.6	
SILO FOOD INDUSTRIES LIMITED	SILO FOOD INDUSTRIES LIMITED	or A List (a) of Directors and Principal Officer of a Foreign Entity	Particulars (a) of Register of Directors and Secretaries And of any changes therein	COMPANIES AND OTHER BUSINESS ENTITIES ACT JAN 2025 (Chapter 24:31) P.O. BOX CY 177, CAUSEWAY ZIMBABWE	Sections 217 and 241 of Act Sections 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations	ZIMBABWE

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Particulars (a) of Directors and Secretaries/Principal Officer SILO FOOD INDUSTRIES LIMITED and of changes therein

	Date of	2	~		and of cridinges therein	herein		
	appointment (b)	Sumames	Nationality	4 Full Residential of Business Address and Postal Address	5 Particulars of Other Directorships (f)	ہ Nature of Change (g)	7 Date of Change (h)	8 Date of Company notified of Change
		Directors (c)						(i)
	03-08-2018	MAREGEDZE DANIEL 18-060952-T-18	Zimbabwean	49B Mountbatten Drive,	I			
	14-10-2019	SUNGIRAI MARVELOUS 08-630166-P-03	Zimbabwean	18 Woodlake, Ivene, Gwern	1	no change	1	,
	14-10-2019	MKOGIEODTIN			1	No change	,	,
	14-10 2010	38-138974-F-38	Zimbabwean	204B Acacia Avenue, Westgate, Harare	,	No change	1	
		NDLOVU NOMA 08-601239-X-08	Zimbabwean	2 White Friars, 35 Marlborough Drive, Harare		No chanae		
	14-10-2019	CHIMA PAUL 29-057347-X-05	Zimbabwean	are Close, Greystone Park,	1	No change		
	14-10-2019	LANCE JENA 63-44556-Q-18	Zimbabwean	7 Helford Close, Borrowdale, Harare				
	14-10-2019	EDISON BADARAI 04-091281-T-04	Zimbabwean	1774, Msasa Park, Harare				
	13-09-2024	ADMIRE MASENDA 63-628548-P-42	Zimbabwean	199 Brooke Drive, Borrowdale		đ		
25	25-10-2025	FLORENCE CHIRDON				Appointed	13-09-2024 13	13-09-2024
		27-087438-R-27	Zimbabwean	586 Addlyn Park, Westgate, Harare	A	Appointed	25-10-2024 25	25-10-2024
	11-10-2023	<u>Secretaries (d) or Principal</u> Officer (e)	Zimbabwean	98 Mointhatton Dain				
NOTES:		MAREGEDZE DANIEL 18-060952-T-18		Mariborough, Harare	N	No Change	1	
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A complete life if 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. In the case of a loreign company, if the director is a corporate bady, its name and the situation of its principal office must be shown. In the case of the principal officer being a corporate bady, the name and the situation of its registered office must be given. In the case of the principal officer being a corporate bady, the name and the situation of its registered office must be given. and. If it is a partnership, all the names of the partners must be given. 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. State "Resigned", "Relifed", "Died", or as the case may be, in the case of a new appointment since the last list was filed

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.