

**PARTICULARS (a) of DIRECTORS, SECRETARIES, PRINCIPAL OFFICERS
SPESERVE TRADERS (PRIVATE) LIMITED
AND OF ANY CHANGES**

1. Date of Appointment(b)	2. Present Forenames Names And Surnames (State any former fore names and surnames in brackets after existing names)	3. National Identification Number/Passport Number and Nationality(c)	4. Full Residential or Business Address and Postal Address (e)	5. Particulars of other Directorships (f).	6. Nature of Change (g) and Date of Change (h) (State in bracket after nature of change the Date the Company was notified of the Change(i))
With Effect From Incorporation Date	Directors(c) Maureen Elizabeth Van Der Struys	ID No. 08-178498W00 Zimbabwean	12 Ann Page Avenue Bulawayo	Nil	New Appointment & With Effect From Incorporation Date
With Effect From Incorporation Date	Graham Vincent Bate Secretaries (c) Or Principal Officer (c)	ID No. 63-246262L00 Zimbabwean	12 Ann Page Avenue Bulawayo	Nil	New Appointment & With Effect From Incorporation Date
With Effect From Incorporation Date	Maureen Elizabeth Van Der Struys	ID No. 08-178498W00 Zimbabwean	12 Ann Page Avenue Bulawayo	Nil	New Appointment & With Effect From Incorporation Date

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 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 given.

(h) In the case of an individual, if his a director of any other company registered in this country, the name of every such company must be entered. This only applies in respect of new appointees.

(i) State "Resigned", "Retired", "Died", or as the case may be. In the case of new appointment since the last list was filed, it must be stated here in whose place or whether additional.

(Signed) Secretary/Principal Officer

This 23rd day of September 2021