

ZIMBABWE

Form No. CR14

**Section 187 and 330 of Act
Section 27 of Regulations**

No. of Company: 1778/88

THE COMPANIES ACT

(Chapter 24:03)

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 Company

Name of Company: AGRISEEDS (PRIVATE) LIMITED

**TO: THE REGISTRAR OF COMPANIES
HARARE**

Presented for filing by:

**VIRGIN MANAGEMENT SERVICES
LODGING BOX 75**

90344/82

PARTICULARS (A) OF DIRECTORS AND SECRETARY/PRINCIPAL OFFICER

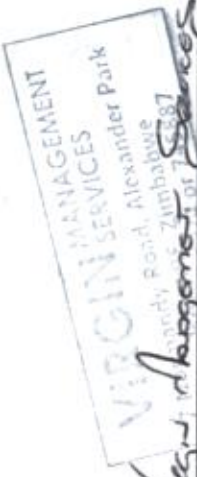
AGRISEEDS (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Christian Names and Surname	3. Nationality	4. Any Former Names	5. Full Residential or Business Address	6. Particulars of Other Directorships (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date Company Notified of Change (i)
01.09.2014	Directors (c) VAN RENSBURG, Salomon Pienaar Janse ID No. 6912315056085	South African		37 Eagle Street, Okavango Park, Brackenfell, Cape Town, South Africa	As advised	No change	-	-
01.07.2016	NYANHETE, Simon ID No. 50-047736M50	Zimbabwean		6361 Westlea, Harare	As advised	No change	-	-
05.07.2018	GLENN, James Richard ID No. 63-841522H00	Zimbabwean		5 Hunt Road, Borrowdale, Harare	As advised	No change	-	-
10.10.2019	VAN KAMPEN, Tinus ID No. 7710185106082	South African		15 Somer Street, Eversdal, Durbanville, 7550, South Africa	As advised	Appointed	10.10.2019	10.10.2019
01.07.2016	Secretaries (d) or Principal Officer Virgin Management Services			7 Normandy Road, Alexander Park, Harare		No Change	-	-

NOTES:

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or new appointment.
- 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.
- In the case of the secretary being a corporate body, the name and situation of its principal office must be shown.
- In the case of the principal office 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.
- 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', 'retired', 'died', or as the case may be. In the case of a new appointment since the last list was filed, it must be stated herein whose place or whether additional.
- 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.
- This is regarded as the effective date of the entry in the Register.


Virgin Management Services
 (Signed) Director/Secretary/Principal Officer

This 10th day of October 2019