

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER

PROTON BAKERS (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 and Postal address	6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date Company notified of Change (i)
Directors (c)								
01.01.2005	Gerassimos Pantelis TSELENTIS ID No. 43-022993-X-00	Zimbabwean		15 Sir James Derram Road, Marondera	As advised	No change		
16.10.2007	Spiros Pantelis TSELENTIS ID No. 43-040806-J-00	Zimbabwean		22 Marondera Crescent, Marondera	As advised	No change		
03.09.2010	Anastasios MAGNADIS ID No. 08-708623-K-00	Zimbabwean		5 Villa Kimera, First Street, Marondera	As advised	Resigned	31.10.2017	31.10.2017
10.03.2010	Secretaries (d) or Principal Officer (e) Spiros Pantelis TSELENTIS ID No. 43-040806-J-00	Zimbabwean		22 Marondera Crescent, Marondera		No change		

NOTES

- (a) A complete list of the existing directors should be given.
- (b) This date should show the date when the entry is made in respect of an act of new appointment.
- (c) In the case of a foreign company, the director is a corporate body, its name and the location of its principal office must be given.
- (d) In the case of the secretary being a corporate body, the name and location of its registered office must be given.
- (e) In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown, and that is a partnership, all the names of the partners must be given.
- (f) In the case of any 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 appointments.
- (g) State "Resigned", "Retired", "Died" or as the case may be, in the case of a new appointment, since the fact is well known, it must be stated.
- (h) Give the date of the notification referred to in the previous column. Such columns must be completed in the event of a change.
- (i) This is regarded as the effective date of the entry in the register.


(Signed) Director / Secretary / ~~Principal Officer~~

This 17th day of November 2017.