

Form No. C.R. 14

ZIMBABWE

Sections 187 and 330 of Act

Number of Company: 8043/2011

Section 27 of Regulations

**THE COMPANIES ACT
(CHAPTER 24:03)**

REGISTERED OF COMPANIES
EX 03

- 9 JUN 2014

MC BOX CY 177 CAUSEWAY
HARARE

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 CUNARD INVESTMENTS (PRIVATE) LIMITED

To The Registrar of Companies. HARARE

Presented for filing by AGRI-LINK (PRIVATE) LIMITED
LODGING BOX 78

1511/1151
DODY

4102 NMT 4-11
14 JUN 2014

Particulars of Directors and Secretaries/ Principal Officer of Cunard Investments (Private) Limited

| 1 DATE OF APPOINTMENT | 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 (f) DIRECTORSHIPS | 7 NATURE OF CHANGE(g) | 8 DATE OF CHANGE (h) | 9 DATE COMPANY (i) NOTIFIED OF CHANGE |
|--------------------------|---|------------------|--------------------------|---|---|-----------------------------|----------------------------|---|
| | DIRECTORS (c) | | | | | | | |
| 7/12/2011 | Jamie Johannes Matheus Nel 25 - 044494 A 00 | Zimbabwean | | Binder Farm Goromonzi | | | | |
| 7/12/2011 | Jacqueline Vongai Pratt 63 - 684460 N 18 | Zimbabwean | | Ndirande Farm Goromonzi | | | | |
| 22/5/2014 | Amy Claire Archer 63 - 1506898 Q 00 | South African | | Binder Farm Goromonzi | | Appointed | 22/5/2014 | 22/5/2014 |
| | Secretaries (d) or Principal Officer (e) | | | | | | | |
| 7/12/2011 | Agri-Link (Private) Limited | | | 4 Maiden Drive Highlands Harare | | | | |

DIRECTOR/SECRETARY/PRINCIPAL OFFICER

This 22nd Day of May 2014

- (a) A complete list of 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) 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.
- (d) In case of the secretary being a foreign body, the name and the situation 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, if it is a partnership all the names of the partners must be given.
- (f) 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.
- (g) State " Resigned", "Retired" , "Died" , or as the case may be. In case of a new appointment since the last list was filed it must be stated here in whose place or whether additional.
- (h) Give the date of the occurrence referred to in the previous column. Both columns in 8 and 9 must be completed in the event of a change.
- (i) This is regarded as the effective date of the entry in the register.