

PARTICULARS(a) of DIRECTORS

KAMILI INVESTMENTS (PRIVATE) LIMITED

AND OF ANY CHANGES

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
7/3/2014	PRECIOUS PAIDAMOYO MAOKOMAYI I.D NO. 75-407617 A 43	ZIM		8 SPENCERCOOK GARDENS LEOPOLD TAKAWIRAK JOSIAH CHINAMANO AVENUE HARARE.
7/3/2014	MAJORIE VIMBAI CECELIA I.D NO. 59-118900 Y 24	ZIM		133 MEGAWATT COURT SIMON MUZENDA & JOSIAH TONGOGARA AVENUE HARARE.
19/6/2017	WILLIAM POWLETT MANDELA KATSANDE I.D NO. 75-379081 H 48	ZIM	DO.....
7/3/2014	MAJORIE VIMBAI CECELIA I.D NO. 59-118900 Y 24	ZIM		133 MEGAWATT COURT SIMON MUZENDA & JOSIAH TONGOGARA AVENUE HARARE.

NOTES - (a) A complete list of the existing directors should always be given.

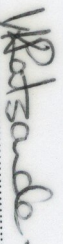
- (b) This date should always be shown, whether or not it is in respect of an old or new appointment.
- (c) In the case of a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown.
- (d) In the case of the secretary being a corporate body, the name and situation of its registered office must be given shown.
- (e) In the case of the principal officer being a corporate body or a 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 the 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 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.

AND SECRETARIES/PRINCIPAL OFFICER

KAMILI INVESTMENTS (PRIVATE) LIMITED

THEREIN

6 Particulars of other Directorships (f)	7 Nature of Change (g)	8 Change (h) Date of	9 Date Company notified of Change (i)
	Resigned	19/6/2017	19/6/2017
	Change of Address	19/6/2017	19/6/2017
	Appointed	19/6/2017	19/6/2017
	Change of Address	19/6/2017	19/6/2017



(Signed) Director / Secretary / Principal Officer

This Day of ...JUNE.....2017