

**Particulars (a) Of Register of Directors and Secretaries/Principal Officer
BAKER ACRE INVESTMENTS (PRIVATE) LIMITED AND OF ANY CHANGES THEREIN**

1. Date of Appointment (b)	2. Present Forenames and Surnames (state any former forenames and surnames in brackets after existing names)	3. National Identification Number/Passport Number and Nationality (f)	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (g)	6. Nature of Change (h) and Date of Change (state in brackets after nature of change the Date the Company was notified of Change) (i)
	SHEIKH ZIA UL ISLAM SETHI	PP No: AB5442462 PAKISTANI	HOUSE No 84C/24 MUBARAK PURA SIALKOT, PAKISTAN		APPOINTED (DATE OF INCORPORATION)
	AFZAAL AMJAD	PP No: CC1281091 PAKISTANI	HOUSE NO 84C/24 STREET No 35 ISLAM DIN PARK BUND ROAD, LAHORE PAKISTAN		APPOINTED (DATE OF INCORPORATION)
	Directors (c) Secretaries (d) or Principal Officer(s) (e)	ZIMBABWEAN			
	TAJAMMAL SAEED SETHI	ID No: 63-1643433- Y-00 PAKISTANI	12 SUNRISE ROAD RIDGEVIEW HARARE		APPOINTED (DATE OF INCORPORATION)

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
- Particulars of Directors, Secretaries or Principal officers.
- 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 the situation of its registered office must be given
- 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, the corporate or partnership name must be shown, and if it is a partnership, all names of the partners must be given
- National identity number or passport number and nationality must be shown in this column
- 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", 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
- Give the date of the occurrence referred to the previous column, columns 6 must be completed in the event of a change
- This is regarded as the effective date of the entry in the register

(SIGNED) *M. A. J. J.*
Secretary/Principal Officer

THIS ...20... DAY OF ...APRIL... 2021