

# ZIMBABWE

FORM NO. C. R. 14

Sections 187 and 330 of Act

Section 27 of Regulations

No. of Company: ..... 745/1987 .....

## 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 ..... ZIMBABWE PLATINUM MINES (PRIVATE) LIMITED .....

To: The Registrar of Companies,

..... HARARE .....

Presented for Filing by: ..... KPMG .....

..... LODGING BOX .....

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## Particulars of (a) Directors and of any changes

**ZIMBABWE PLATINUM MINES (PRIVATE) LIMITED**

1. Date of Appointment	2. Present Christian Names and Surname	3. Nationality	4. Any former names	5. Full Residential or Business Address & 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)
	<b>Directors (c)</b>							
1/3/2013	Stewart Magaso MANGOMA [ID No 63-869001 B 42]	Zimbabwean		35 Binton Road, Greystone Park HARARE	As advised	No change		
31/8/2007	Alexander MHEMBERE [ID No 63-275085 Q 32]	Zimbabwean		Stand 2249, Killarney Estates, Enterprise Road, Glen Lorne, HARARE	As advised	No change		
1/3/2013	Gerhardus Stephanus POTGIETER [ID No 6001235073089]	South African		215 Frederick Drive, Northcliff, 2195, Johannesburg, SOUTH AFRICA	As advised	No change		
1/3/2013	Jonathan Charles ANDREWS [ID No 6008085091087]	South African		6 Mahogany Crescent, Rustenburg SOUTH AFRICA	As advised	No change		
1/3/2013	Stanley John SEGULA [ID No 63-762119 A 63]	Zimbabwean		20 Hiller Road, Gunhill HARARE	As advised	No change		
29/4/2016	Farai CHARAKATENDA [ID No 63-832457 E 32]	Zimbabwean		744 Mupfuti Crescent, Hintonville, CHEGUTU	None	No change		
1/3/2017	Takawira MASWISWI [ID No 63-809314 Z 67]	Zimbabwean		22 Binton Road, Greystone Park HARARE	None	No change		
1/2/2018	Velile NHLAPO [ID No 7806305432083]	South African		Unit 5, Kaizen Complex, 15 Copley Avenue, Elton Hill, Sandton, 2196, SOUTH AFRICA	None	Change of Address	15/5/2019	15/5/2019
	<b>SECRETARIES (d) Public Officer (e)</b>							
31/3/2014	Garikai Robert BERA [ID No 63-689981 P 42]	Zimbabwean		14 Stour Road Vainona, HARARE	As advised	No change		

**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 a 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 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 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.

(Signed) \_\_\_\_\_  
 Director / Secretary / Principal Officer

This .....28..... day of .....MAY..... 2019