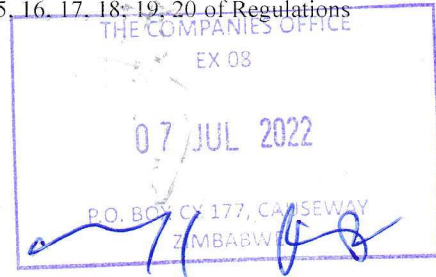


ZIMBABWE

Form No. C.R. 6

Sections 217 and 241 of Act  
Section 10, 11, 13, 14, 15, 16, 17, 18, 19, 20 of Regulations

No of Entity: 5642/2005



**COMPANIES AND OTHER BUSINESS ENTITIES ACT**  
**[CHAPTER 24:31]**

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**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 Entity**

Name of Entity: **AFRICAN SUN ZIMBABWE (PRIVATE) LIMITED**

*To the Registrar of Companies*

**HARARE**

Presented for Filing by **DUBE, MANIKAI & HWACHA**  
**LODGING BOX**

91417013

# AFRICAN SUN ZIMBABWE (PRIVATE) LIMITED

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	4. Full Residential or Business and Postal Address	5. Particulars of other directorships (f)	Nature of Change (g)	6. Date of Change (h)	Date Company Notified of Change (i)
08/04/2005	<b>Directors</b> Edwin Timothy SHANGWA	63-370 168 R 70 Zimbabwean	3 Hartshorn Hill, Greystone Park, Harare	As previously advised	Resigned	31/12/2021	31/12/2021
01/04/2015	Bellevmore Hatinzwani DIRORIMWE	63-1164348 D 75 Zimbabwean	No. 5 Belsize Close, Manzli, Northwood, Mount Pleasant, Harare	As previously advised	Resigned	30/11/2021	30/11/2021
01/03/2018	Venon Tongai MUSIMBE	44-001 418 C 80 Zimbabwean	4 Broughton Drive, Sunridge, Harare	As previously advised	No Change		
01/11/2021	Peter SAUNGWEME	50-088 410 Y 50 Zimbabwean	112 Maneressa, Maneressa, Harare	Dawn Properties Ltd; African Sun Ltd; Brainworks Capital Management P/L	Appointed	01/11/2021	01/11/2021
01/11/2021	Ndangariro Yasser MUTIZWA	ID No. 63-790 036 V 07 Zimbabwean	1 Cromer Road, Mount Pleasant, Harare	Dawn Properties Ltd; African Sun Ltd	Appointed	01/11/2021	01/11/2021
17/09/2015	<b>Secretaries (d) Or Principal Officer (e)</b> Venon Tongai MUSIMBE	44- 001418 C 80 Zimbabwean	4 Broughton Drive, Sunridge, Harare	Nil	No Change		

(Signed) Secretary/Principal Officer

## 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 a new appointment.
- Particulars of Directors, Secretaries or Principal Officers.
- National Identity Number or Passport Number must be shown in this column.
- 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 a secretary being a corporate body, the name and the situation of its principal office must be given.
- 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", "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.
- 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.
- This is regarded as the effective date of the entry in the register.

This .....31<sup>st</sup> day of ...January.....2022