ZIMBABWE

Form No. C.R. 6

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

COMPANIES AND OTHER BUSINESS ENTITIES ACT [CHAPTER 24:31] PARTICULARS (a) OF REGISTER OF DIRECTORS AND SECTRETARIES AND OF ANY CHANGES THEREIN

OR

A LIST (a) OF DIRECTORS AND PRINCIPAL OFFICER OF A FOREIGN ENTITY

Name of Entity GILPINS INVESTMENTS (PRIVATE) LIMITED

To The Registrar of Companies,

HARARE

PRESENTED FOR FILLING BY: Brian Bingandadi

Mutsike Farm, Albion Road

Beatrice

Certified True Copy Of Original P.T. Chimanikire COMMISSIONER OF OATHS Shop No. 49, Sam Levy's Village Borrowdale, Harare Cell: 0772 248 906

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