

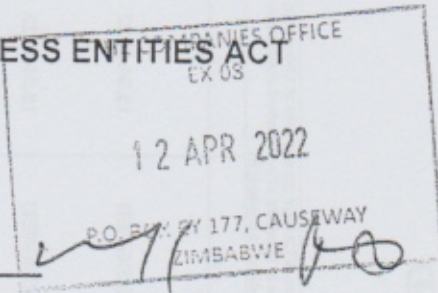
ZIMBABWE

Form No. C.R.6

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

No. of Entity 2070/2022

THE COMPANIES AND OTHER BUSINESS ENTITIES ACT
(CHAPTER 24:31)



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 **RUEVA INVESTMENTS (PRIVATE) LIMITED**

To the Registrar of Companies,

HARARE

**A.P.R. HOUSE
COMMISSIONER OF OATHS
4 MAIDEN DRIVE
HIGHLANDS
HARARE**

This is to certify that this
is a true copy of
the original

Presented for Filing by :

**AGRI-LINK (PRIVATE) LIMITED
LODGING BOX 3**

91404716

27 MAY 2022

PARTICULARS (a) of Directors AND SECRETARIES/PRINCIPAL OFFICER

RUEVA INVESTMENTS (PRIVATE) LIMITED

AND ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Christian Names 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)	6. Nature of Change (g) and date of Change (h) (state in brackets after nature of change the Date the Company was notified of change) (i)
	Directors (c)				(g) (h) (i)
01.02.2022	KUDZANAI CHARADZA	80-062514 W 07 ZIMBABWEAN	2 ND FLOOR GLOBE HOUSE 51 JASON MOYO AVENUE HARARE		RESIGNED 15.04.2022
01.02.2022	EVIAH BAFU	63-895449 Z 25 ZIMBABWEAN	2 ND FLOOR GLOBE HOUSE 51 JASON MOYO AVENUE HARARE		RESIGNED 15.04.2022
15.04.2022	DAVID ACLAND O'NEILL-WILLIAMS	63-754394 D 00 ZIMBABWEAN	50 BALLURE CLOSE GLEN LORNE HARARE		APPOINTED 15.04.2022
15.04.2022	DYLAN TREVOR THACKWRAY	9409015129087 SOUTH AFRICAN	469 ANN ROAD RUIMSIG, GAUTENG 1724 SOUTH AFRICA		APPOINTED 15.04.2022
15.04.2022	REECE DILLION ATHERTON	9008225238082 SOUTH AFRICAN	20 SANDY LANE CARRIBEAN BEACH CLUB HARTBEESPOORT 0261 SOUTH AFRICA		APPOINTED 15.04.2022
01.02.2022	Secretaries (d) Or Principal Officer (e) NETWORK SECRETARIAL SERVICES (PRIVATE) LIMITED	ZIMBABWEAN	2 ND FLOOR GLOBE HOUSE 51 JASON MOYO AVENUE HARARE		RESIGNED 15.04.2022
15.04.2022	AGRI-LINK (PRIVATE) LIMITED	ZIMBABWEAN	4 MAIDEN DRIVE HIGHLANDS HARARE		APPOINTED 15.04.2022

Notes: -

- A complete list of the existing directors should always be given.
- This data 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 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 name of every such company must be entered. This applies only in respect of new appointments.
- In the case of an individual, if he is a director of any other company registered in this country, the name of that company must be entered. In the case of a new appointment since the last list was filed, it must be stated here in whose place or whether additional.
- 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 change.
- This is regarded as the effective date of the entry in the register.

This is to certify that this
is a true copy of
the original

A.P.R. HOUSE
COMMISSIONER OF OATHS
4 MAIDEN DRIVE
HIGHLANDS
HARARE

(Signed) Secretary/Principal Officer,
This 15TH Day of APRIL 2022