ZIMBABWE

Form No. C.R.6

Sections 217 and 241 of Act

Section 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regula

No. of Entity:

091/2022

COMPANIES AND OTHER BUSINESS ENTITIES ACT

(CHAPTER 24:31)

THE COMPANIES OFFICE

EX 15

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 Entity

EXPOPREMERA INCORPORATIONS (PRIVATE) LIMITED

To The Registrar of Companies Harare

Presented for filing by:

NETVEST CONSULTANCY SUITE 14, BATANAI GARDENS 4TH FLOOR HARARE

1133HS89

PARTICULARS (a) OF DIRECTORS AND SECRETARIES / PRINCIPAL OFFICER AND OF ANY CHANGES THEREIN

EXPOPREMERA INCORPORATIONS (PRIVATE) LIMITED

Nationality & ID (ID) OR Passport No (PP) Address and Postal Address Zimbabwean ID: 28-141995 Z 28 A Full Residential or Business 4 Address and Postal Address
1

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) Particulars of Directors, Secretaries or Principal Officers.

(d) National identity number or passport number must be shown in this column.

(e)lin 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.

(f) n the case of the secetary being a corporate body, the name and the situation of its registered office must be given. (g) In the case of the principal officer being a corporate body or a partnership,the corporate or partnership name must be shown, and, if it is a partnership,all the names of the directors must be given.

(h) 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.

(1) 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.

(j)Give the date of the occurrence reffered to in the previous column. Both columns 8 and 9 must be completed in the event of a change.

(k) This is regarded as the effective date of entry in the register.

(Signed) Director/Secretary/Principal Officer..... N. Sibanda

This 13th January