

**Particulars (a) of directors and secretaries/ principal officer of
ARUTECH ENTERPRISES (PRIVATE) LIMITED**

| 1 Date of Appointment | 2 Present Forenames And Surnames (state any Forename and surname in brackets | 3 National identification Number. | 4 Full Residential or Business Address and Postal Address | 5. Particulars of other Directorship | 6 Nature of changes (g) Date of change (h) State in brackets after nature of change the date the company was notified of change (i) |
|--------------------------|-----------------------------------------------------------------------------------------|--------------------------------------|------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| 12/06/2007 | DIRECTORS DAVISON DYIWA | Zimbabwean 63-830494 W 77 | 5791 Unit J, Seke, Chitungwiza, Zimbabwe | | No Change |
| 12/06/2007 | GLORIA DYIWA | Zimbabwean 59-086954 Z 77 | 7560 Unit K, Seke, Chitungwiza, Zimbabwe | | No Change |
| 15/05/2007 | Secretaries (d) Or Principal Officer (e) STRATWOOD CONSULTANTS | Zimbabwean | 5 TH Floor, Hungwe , 69 Jason Moyo Avenue, Harare, Zimbabwe | | Resigned (09/02/2022) (09/02/2022) |
| 09/02/2022 | GLORIA DYIWA | Zimbabwean 59-086954 Z 77 | 7560 Unit K, Seke, Chitungwiza, Zimbabwe | | New Appointment (09/02/2022) (09/02/2022) |

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 (Signed) Director/Secretary/Principal Officer

This ...9th ...Day of ...FEBRUARY2022.....

NOTES

- A complete list of the existing directors should always be given
- (a) This date should always be shown, whether or not is in respect of old or new appointment.
- (b) Particulars of Directors, Secretaries or Principal Officer
- (c) National Identity Number or Passport number must be shown in this column
- (d) In the case of a foreign company if the director is a corporate body its name and the situation of the principal office must be shown.
- (e) In the case of the secretary being a corporate body the name and the situation of its registered office must be given
- (f) 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
- (g) In the case of an individual if he is 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
- (h) State "Resigned", "Retired" 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
- (i) 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