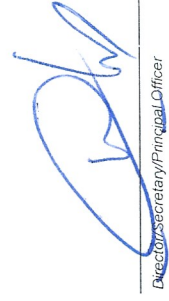


Particulars (a) of Directors GLOBAL ANIMAL FEEDS (PRIVATE) LIMITED AND OF ANY CHANGES				AND SECRETARIES / PRINCIPAL OFFICER GLOBAL ANIMAL FEEDS (PRIVATE) LIMITED THEREIN				
1. Date of Appoint- ment (b)	2. Present Christian Names and Surname	3 National Identification Number/ Passport Number and Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address	6 Particulars of other Directorships (f)	7. Nature of Change (g)	8. Change (h) Date of	9. Date Company notified of Change (i)
Date of Incorporation	Directors (c) Tawanda Jonathan NYATSANZA	ID No. 50-11977-Q-50 ZIMBABWEAN		3410 Felsted Road Mabelreign HARARE		Appointed	Date of Incorporation	Date of Incorporation
Date of Incorporation	Rumbidzai MASAWU	ID No. 63-1465423-J-50 ZIMBABWEAN		3410 Felsted Road Mabelreign HARARE		Appointed	Date of Incorporation	Date of Incorporation
Date of Incorporation	Secretaries (d) or Principal Officer (e) A&J Arthurson			108 Nelson Mandela Avenue HARARE		Appointed	Date of	Date of Incorporation

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.
- 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 the 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 corporate or partnership name must be shown, and, if it is a partnership, all the names of the partners 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.


Director/Secretary/Principal Officer

This 28th day of September 2020