

DIRECTOR'S RESIGNATION

Know all men, to whom it shall concern, that this be and is hereby the entire form obtaining, without duress or undue influence, out of coincidence of wills, for official record and all other purposes, the immediate resignation, from the office of Director of the single natural person severally named, and whose particulars are recorded hereunder, to have their details struck off The Register of Directors and Secretaries kept in terms of Sections 187(1), 169(1) and 175 of The Companies Act [Chapter 24:03] of the Republic of Zimbabwe, in respect of a body corporate known as(Private) Limited, with particulars, incorporated on the day of, hereinafter "The Company."

I, the natural person, do tender this form, in unconditional resignation from the said company's directorship (and not membership/shareholding) and request the immediate cancellation of all sureties and guarantees made by myself during the tenure I was director and request that my resignation be effected and that my name be removed from the company's letterhead or such other Company stationery, and hereby confirm the details transcribed hereunder as a correct record of my standing:

1. Full Name
2. ID Number
3. Nationality
4. Residential Address
5. Business Address
6. Resignation Date

Notwithstanding the dates of the signatures to this document, either by the Director or their Agent, the resignation will be effective from the effective date completed in Clause 6 above, not earlier or later, a date consistent with the statutory requirements in terms of the Companies Act [Chapter 24:03].

Thus signed by, for and on behalf of(Name)

.....(Signature).....(Name & Date thereof)

Done At.....(state place)

Witnessed By(Signature).....(Name & Date thereof)

Received By **The Company Secretary** on(Signature & date)

NOTE:

1. This form is confidential and applies only to the company in respect of which it has been completed.
2. Maintenance and custody of this forms remains to and in the name of Clear Horizons (Private) Limited, the Secretaries.
3. Attention should be drawn to Section 175 in respect of the withdrawal of consent.