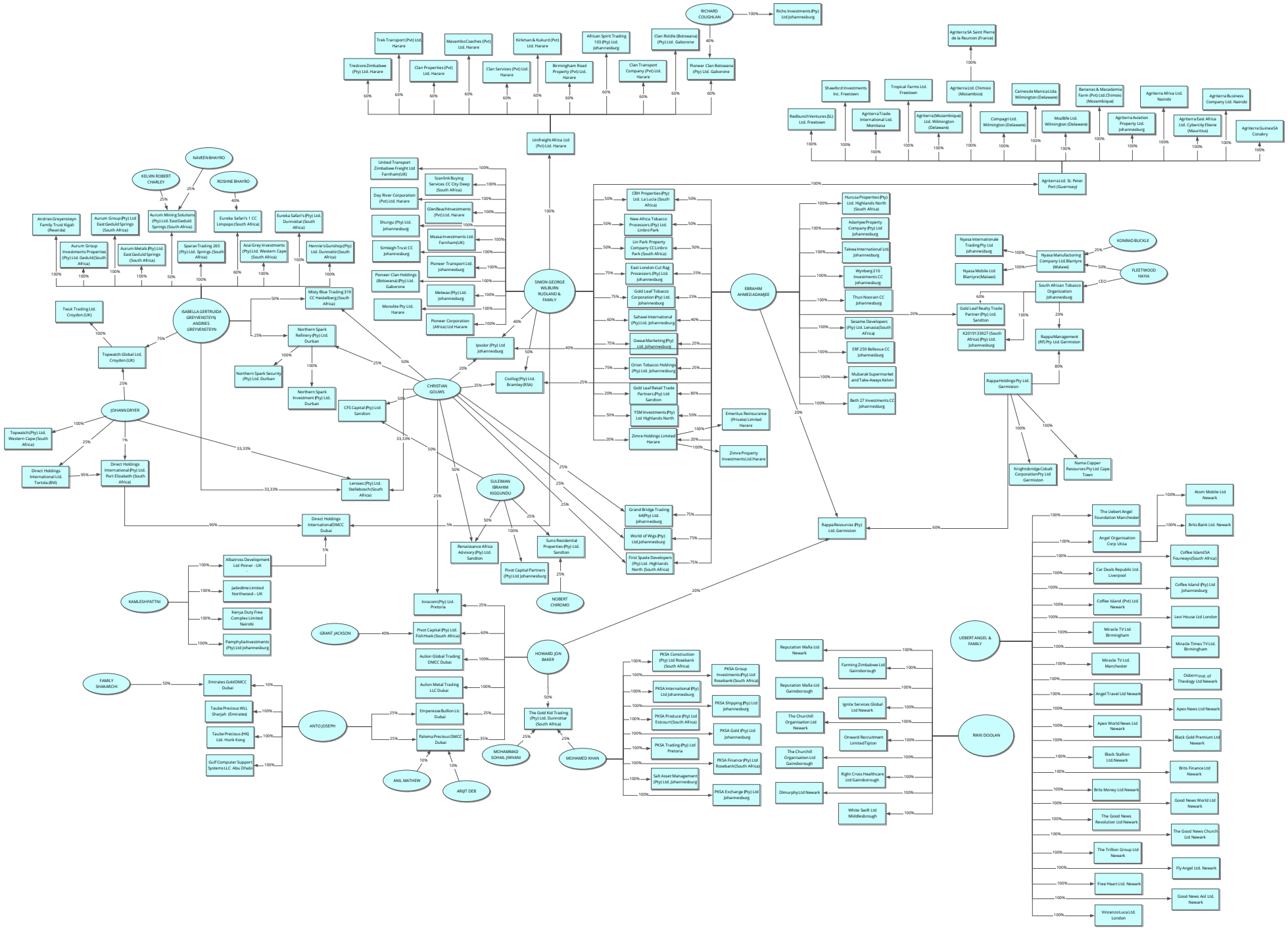
RICHARD COUGHLAN
Richo Investments (Pty) Ltd Johannesburg
Trek Transport (Pvt) Ltd. Harare
Mavambo Coaches (Pvt) Ltd. Harare
Kirkman & Kukurd (Pvt) Ltd. Harare
African Spirit Trading 103 (Pty) Ltd. Johannesburg
Clan Riddle (Botswana) (Pty) Ltd. Gaborone
Tredcore Zimbabwe (Pty) Ltd. Harare
Clan Properties (Pvt) Ltd. Harare
Clan Services (Pvt) Ltd. Harare
Birmingham Road Property (Pvt) Ltd. Harare
Clan Transport Company (Pvt) Ltd. Harare
Pioneer Clan Botswana (Pty) Ltd. Gaborone
Agriterra SA Saint Pierre de la Reunion (France)
Shawford Investments Inc. Freetown
Tropical Farms Ltd. Freetown
Agriterra Ltd. Chimoio (Mozambico)
Carnesde Manica Ltda. Wilmington (Delaware)
Bananas & Macadamia Farm (Pvt) Ltd. Chimoio (Mozambique)
Agriterra Africa Ltd. Nairobi
Agriterra Business Company Ltd. Nairobi
Redbunch Ventures (SL) Ltd. Freetown
Agriterra Trade International Ltd. Mombasa
Agriterra (Mozambique) Ltd. Wilmington (Delaware)
Compagri Ltd. Wilmington (Delaware)
MozBife Ltd. Wilmington (Delaware)
Agriterra Aviation Property Ltd. Johannesburg
Agriterra East Africa Ltd. Cybercity Ebene (Mauritius)
Agriterra Guinea SA Conakry
Agriterra Ltd. St. Peter Port (Guernsey)
Unifreight Africa Ltd (Pvt) Ltd. Harare
NAVEEN BHAYRO
KELVIN ROBERT CHARLEY
ROSHNE BHAYRO
Andries Greyenstein Family Trust Kigali (Rwanda)
Aurum Group (Pty) Ltd East Geduld Springs (South Africa)
Aurum Mining Solutions (Pty) Ltd. EastGeduld Springs (South Africa)
Eureka Safari 1 CC Limpopo (South Africa)
Eureka Safari's (Pty) Ltd. Dunnottar (South Africa)
Aurum Group Investments Properties (Pty) Ltd. Geduld (South Africa)
Aurum Metals (Pty) Ltd. East GeduldSprings (South Africa)
Sparax Trading 265 (Pty) Ltd. Springs (South Africa)
Azai Grey Investments (Pty) Ltd. Western Cape (South Africa)
Hennie's Gunshop (Pty) Ltd. Dunnottir (South Africa)
United Transport Zimbabwe Freight Ltd Farnham (UK)
Scanlink Buying Services CC City Deep (South Africa)
Day River Corporation (Pvt) Ltd. Harare
GlenBeachInvestments (Pvt) Ltd. Harare
Shungu (Pty) Ltd. Johannesburg
Musasa Investments Ltd. Farnham (UK)
Simleigh Trust CC Johannesburg
Pioneer Transport Ltd. Johannesburg
Pioneer Clan Holdings (Botswana) (Pty) Ltd. Gaborone
Metwax (Pty) Ltd. Johannesburg
Monolite Pty Ltd. Harare
Pioneer Corporation (Africa) Ltd Harare
SIMON GEORGE WILBURN RUDLAND & FAMILY
CBH Properties (Pty) Ltd. La Lucia (South Africa)
New Africa Tobacco Processors (Pty) Ltd. Linbro Park
Lin Park Property Company CC Linbro Park (South Africa)
East London Cut Rag Processors (Pty) Ltd. Johannesburg
Gold Leaf Tobacco Corporation (Pty) Ltd. Johannesburg
Sahawi International (Pty) Ltd. Johannesburg
Gwaai Marketing (Pty) Ltd. Johannesburg
Orion Tobacco Holdings (Pty) Ltd. Johannesburg
Gold Leaf Retail Trade Partners (Pty) Ltd Sandton
YSM Investments (Pty) Ltd Highlands North
Zimre Holdings Limited Harare
Emeritus Reinsurance (Private) Limited Harare
Zimre Property Investments Ltd. Harare
EBRAHIM AHMED ADAMJEE
Hurusa Properties (Pty) Ltd. Highlands North (South Africa)
Adamjee Property Company (Pty) Ltd Johannesburg
Takwa International Ltd. Johannesburg
Wynberg 210 Investments CC Johannesburg
Thun Noorain CC Johannesburg
Sesame Developers (Pty) Ltd. Lenasia (South Africa)
ERF 259 Believue CC Johannesburg
Mubarak Supermarket and Take-Aways Kelvin
Beth 27 Investments CC Johannesburg
Nyasa Internationale Trading Pty Ltd Johannesburg
Nyasa Mobile Ltd Blantyre (Malawi)
Nyasa Manufactoring Company Ltd. Blantyre (Malawi)
KONRAD BUCKLE
FLEETWOOD HAYIA
CEO
South African Tobacco Organisation Johannesburg
Gold Leaf Realty Trade Partner (Pty) Ltd. Sandton
K2019133927 (South Africa) (Pty) Ltd. Johannesburg
RappaManagement (RF) Pty Ltd. Germiston
RappaHoldings Pty Ltd. Germiston
Knightsbridge Cobalt Corporation Pty Ltd Germiston
Nama Copper Resources Pty Ltd Cape Town
ISABELLA GERTRUIDA GREYVENSTEYN, ANDRIES GREYVENSTEYN
Misty Blue Trading 319 CC Heidelberg (South Africa)
Twuk Trading Ltd. Croydon (UK)
Topwatch Global Ltd. Croydon (UK)
Northern Spark Refinery (Pty) Ltd. Durban
Northern Spark Security (Pty) Ltd. Durban
Northern Spark Investment (Pty) Ltd. Durban
CFS Capital (Pty) Ltd Sandton
Ipsolor (Pty) Ltd Johannesburg
Cosilog (Pty) Ltd. Bramley (RSA)
CHRISTIAN GOUWS
JOHANN DRYER
Topwatch (Pty) Ltd. Western Cape (South Africa)
Direct Holdings International Ltd. Tortola (BVI)
Direct Holdings International (Pty) Ltd. Port Elizabeth (South Africa)
Lerosec (Pty) Ltd. Stellebosch (South Africa)
SULEIMAN IBRAHIM KIGGUNDU
Grand Bridge Trading 64 (Pty) Ltd. Johannesburg
World of Wigs (Pty) Ltd Johannesburg
First Spade Developers (Pty) Ltd. Highlands North (South Africa)
Direct Holdings International DMCC Dubai
Renaissance Africa Advisory (Pty) Ltd. Sandton
Pivot Capital Partners (Pty) Ltd Johannesburg
Suro Residential Properties (Pty) Ltd. Sandton
NOBERT CHIROMO
RappaResources (Pty) Ltd. Germiston
Albatross Development Ltd Pinner - UK
Jadedime Limited Northwood - UK
Kenya Duty Free Complex Limited Nairobi
Pamphylia Investments (Pty) Ltd Johannesburg
KAMLESH PATTNI
Inracom (Pty) Ltd. Pretoria
GRANT JACKSON
Pivot Capital (Pty) Ltd. Fish Hoek (South Africa)
Aulion Global Trading DMCC Dubai
Aulion Metal Trading LLC Dubai
Emperesse Bullion Llc Dubai
Paloma Precious DMCC Dubai
HOWARD JON BAKER
The Gold Kid Trading (Pty) Ltd. Dunnottar (South Africa)
MOHAMMAD SOHAIL JIWVANI
MOHAMED KHAN
FAMILY SHAKARCHI
Emirates Gold DMCC Dubai
Taube Precious WLL Sharjah (Emirates)
Taube Precious (HK) Ltd. Honk Kong
Gulf Computer Support Systems LLC Abu Dhabi
ANTO JOSEPH
ANIL MATHEW
ARJIT DEB
PKSA Construction (Pty) Ltd Rosebank (South Africa)
PKSA International (Pty) Ltd Johannesburg
PKSA Produce (Pty) Ltd Escourt (South Africa)
PKSA Trading (Pty) Ltd Pretoria
Salt Asset Management (Pty) Ltd. Johannesburg
PKSA Group Investments (Pty) Ltd Rosebank (South Africa)
PKSA Shipping (Pty) Ltd Johannesburg
PKSA Gold (Pty) Ltd Johannesburg
PKSA Finance (Pty) Ltd Rosebank (South Africa)
PKSA Exchange (Pty) Ltd Johannesburg
Reputation Mafia Ltd Newark
Reputation Mafia Ltd Gainsborough
The Churchill Organisation Ltd Newark
The Churchill Organisation Ltd Gainsborough
DImurphy Ltd Newark
Farming Zimbabwe Ltd Gainsborough
Ignite Services Global Ltd Newark
Onward Recruitment Limited Tipton
Right Cross Healthcare Ltd Gainsborough
White Swift Ltd Middlesbrough
RIKKI DOOLAN
UEBERT ANGEL & FAMILY
The Uebert Angel Foundation Manchester
Angel Organisation Corp Utica
Car Deals Republic Ltd. Liverpool
Coffee Island (Pvt) Ltd. Newark
Miracle TV Ltd Birmingham
Miracle TV Ltd. Manchester
Angel Travel Ltd Newark
Apex World News Ltd Newark
Black Stallion Ltd Newark
Brits Money Ltd Newark
The Good News Revolution Ltd Newark
The Trillion Group Ltd Newark
Free Heart Ltd. Newark
Vincenzo Luca Ltd. London
Atom Mobile Ltd Newark
Brits Bank Ltd. Newark
Coffee Island SA Fourways (South Africa)
Coffee Island (Pty) Ltd Johannesburg
Levi House Ltd London
Miracle Times TV Ltd. Birmingham
Osborn Inst. of Theology Ltd Newark
Apex News Ltd Newark
Black Gold Premium Ltd Newark
Brits Finance Ltd Newark
Good News World Ltd Newark
The Good News Church Ltd Newark
Fly Angel Ltd. Newark
Good News Aid Ltd. Newark