

THE COMPANIES ACT 2002

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION


OF

BAJUTA INTERNATIONAL TANZANIA LIMITED

Incorporated this day of.....2006

Drawn by:

Gesso H. Bajuta
(Subscriber)
P. O. Box 12103
ARUSHA

Certified True Copy of The Original
GIBRIL HAMAD MANGULA
Advocate, Notary Public &
Commissioner for Oaths
Sign:  Date: 19/04/2021

THE UNITED REPUBLIC OF TANZANIA



Certificate of Incorporation

No.

I hereby certify that

BAJUTA INTERNATIONAL TANZANIA LIMITED

Is this day incorporated under the Companies Act 2002, and that the Company is Limited

Given under my hand at Dar es Salaam this.....day
of.....Two thousand and six.

Seal

Registrar of Companies

THE COMPANIES ACT (ACT NO. 12 OF 2002)





COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

Of

BAJUTA INTERNATIONAL TANZANIA LIMITED

1. The name of the Company is "BAJUTA INTERNATIONAL TANZANIA LIMITED".
2. The registered office of the Company will be situated in Tanzania.
3. The objects for which the Company is formed are :-
 - 3.1 To be importers, wholesale and retail suppliers of veterinary product of all kinds;
 - 3.2 To engage in the business of all kinds of pharmaceuticals including importation, exportation, stocking, wholesale and retail supplies of pharmaceutical products;
 - 3.3 To engage in purchasing, stocking and selling of agricultural and industrial chemicals of every description;
 - 3.4 To trade in stationery and books including production, stocking, wholesale and retail supplies of all types and description;
 - 3.5 To be building and civil works contractors including being dealers in building hardware and any other type of hardware;
 - 3.6 To engage in purchasing, stocking and selling of precious metals, diamond and gemstones including exporting of the same;
 - 3.7 To own, manage and operate goldmines and gemstone mines;
 - 3.8 To be tour operators and engage in business involving tourism as the company may deem profitable;
 - 3.9 To carry on the business of selling petrol, kerosene, diesel and all types of motor vehicle and machinery lubricants;
 - 3.10 To be importers, supplies and wholesalers of petroleum products including all types of solid, liquid and gaseous fuels and lubricants;

Names, Addresses, and Description of Subscribers.	Number of shares taken by each Subscriber	Signature
GESSO HEGHON BAJUTA P. O. BOX 12103 ARUSHA	8,000	
PATRICK HEGHON BAJUTA P. O. BOX 12103 ARUSHA	500	<i>Bajuta</i>
RONALD HEGHON (In Trust of GESSO HEGHON BAJUTA) P. O. BOX 12103 ARUSHA	500	
MICHAEL HEGHON (In Trust of GESSO HEGHON BAJUTA) P. O. BOX 12103 ARUSHA	500	
IMMANUEL HEGHON (In Trust of GESSO HEGHON BAJUTA) P. O. BOX 12103 ARUSHA	500	

Dated at *Dsm* this *27th* day of *JUNE* 2006.

WITNESS to the above Signatures:-

Signature :

Postal Address :

Qualification :

H
P.O. BOX 225
DPO-800
ARUSHA
ADVOCATE
NOTARY PUBLIC
COMMISSIONER FOR OATHS
DARS SALAMA

Certified True Copy of The Original
GIBRIL HAMAD MANGULA
 Advocate Notary Public &
 Commissioner for Oaths
 Sign: *[Signature]* Date: *19/04/2021*

THE COMPANIES ACT

(ACT NO. 12 OF 2002)

PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION TO A COMPANY PRECEDING

MEMORANDUM OF ASSOCIATION OF

BAJUTA INTERNATIONAL TANZANIA LIMITED

INTERPRETATION

1. In these articles:-

"the Act" means the Companies Act;

"the articles" means the articles of the company;

"clear days" in relation to the period of a notice means that period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect;

"the seal" means any person appointed to perform the duties of the secretary of the company;

"Secretary" shall mean any person appointed to perform the duties of Secretary of the Company;





Expressions referring to writing shall, unless the contrary intention appears, be construed as including references to printing, lithography, photograph, and other modes of representing or reproducing words in a visible form.

Unless the context otherwise requires, words or expressions contained in these articles shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these articles become binding on the company.

MEMBERS

2. The number of members with which the company proposes to be registered is but the directors may from time to time register an increase of members.

notices given to him at that address, but otherwise no such member shall be entitled to receive any notice from the company.

Names, Addresses, and Description of Subscribers.	Number of shares taken by each Subscriber	Signature
GESSO HEGHON BAJUTA P. O. BOX 12103 ARUSHA	8,000	
PATRICK HEGHON BAJUTA P. O. BOX 12103 ARUSHA	500	Bajuta
RONALD HEGHON (In Trust of GESSO HEGHON BAJUTA) P. O. BOX 12103 ARUSHA	500	
MICHAEL HEGHON (In Trust of GESSO HEGHON BAJUTA) P. O. BOX 12103 ARUSHA	500	
IMMANUEL HEGHON (In Trust of GESSO HEGHON BAJUTA) P. O. BOX 12103 ARUSHA	500	

Dated at Arusha this 27th day of JUNE 2006.

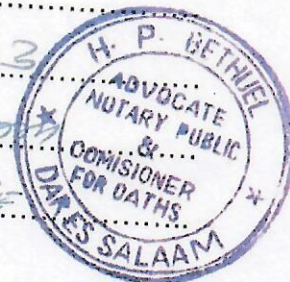
WITNESS to the above Signatures:-

Signature :

Postal Address :

Qualification :

Arusha
P.O. BOX 12103
ARUSHA
ADVOCATE



Certified True Copy of The Original
GIBRIL HAMAD MANGULA
Advocate, Notary Public &
Commissioner for Oaths
Sign: Gibril Hamad Mangula Date: 19/04/2021

IN THE UNITED REPUBLIC OF TANZANIA
THE OATHS (JUDICIAL PROCEEDINGS) AND STATUTORY
DECLARATIONS ACT, 1966, R.E 2002.

AFFIDAVIT OF NAMES

I, GEWAY GESSO BAJUTA also known as PATRICK HEGHON BAJUTA of P.O. Box 12103, Arusha hereby take oath and state as follows:-

1. That the name of GEWAY GESSO BAJUTA which appears in my Passport and all academic certificates and other documents is **mine**.
2. That the name of PATRICK HEGHON BAJUTA which appears in the shares and Memorandum of BAJUTA INTERNATIONAL (T) LTD is **my name as well**.
3. All the two names refer to me the said **GEWAY GESSO BAJUTA**.

WHEREFORE, in these circumstances I pray to all authorities, institutions and persons concerned to address me and refer to me by all names and to treat all the two names as referring to one and the same person and that the names are used interchangeably, and I make this declaration believing the same to be true as of my own knowledge.

Sworn at Arusha by the said
Geway Gesso Bajuta who is also known as
Patrick Heghon Bajuta
who is identified to me by Dussein Bajuta
the latter being known to me personally
this 19th day of April, 2021.


.....
DEPONENT

BEFORE ME;

NAME: GIBRIL HAMAD MANGULA

SIGNATURE:

ADDRESS: P.O BOX 8229 ARUSHA

DESIGNATION: COMMISSIONER FOR OATHS

