

# SAMAKI INVESTMENT LIMITED

A Private limited company incorporated in Tanzania (Certificate of Incorporation no.94138)

**EXTRACT OF THE MINUTES OF AN EXTRA ORDINARY MEETING OF MEMBERS OF SAMAKI INVESTMENT LIMITED HELD AT THE REGISTERED OFFICE ON THE 10, August, 2020.**

## **NOTES OF QUARAM;**

1. SIMON CRISPIN HAULE
2. GABRIEL GUSTAV MKEKANULE
3. YU XIAOWEI
4. SHI DONGPING
5. YU FEI
6. MEN XINGGEN
7. LIU TONGLI
8. XIAO HONGQI
9. LI WENMING

CHAIRMAN .....  
SECRETARY .....  
MEMBER .....  
MEMBER .....  
MEMBER .....  
MEMBER .....  
MEMBER .....  
MEMBER .....  
MEMBER .....

## **AGENDA:**

1. FORFEITURE OF SHARES
2. APPOINTMENT OF DIRECTOR
3. APPOINTMENT OF SECRETARY
4. TERMINATION OF DIRECTOR
5. TERMINATION OF SECRETARY

## **RESOLVED:**

### **FORFEITURE OF SHARES**

It was unanimously resolved that that pursuant to Articles 29, 30, 31 and 32 of the First schedule, Table A of the Companies Act, Cap 212 which regulate Forfeiture of shares, **1,900 shares** held **XIAO HONGQI (1,900shsres)**, be and are hereby forfeited for non- payment of the final call payable on or before the **08, January, 2013**, due final notice of which had been served upon the defaulting shareholder on **10, August, 2020**.

### **APPOINTMENT OF DIRECTOR**

1. It was resolved by the members to appoint **SHI DONGPING, YU FEI, MEN XINGGEN, LIU TONGLI, LI WENMING** to be the new Director of the Company

Certified as a true copy of the Original  
10/09/2020  
Agnes Audu  
Advocate Notary Public & Commissioner for Oaths

## **TERMINATION OF DIRECTORS**

It was also agreed to terminate **XIAO HONGQI** from the Company

## **APPOINTMENT OF SECRETARY**

It was resolved by the members to appoint **GABRIEL GUSTAV MKEKANULE** to be the new Secretary of the Company

## **TERMINATION OF SECRETARY**

It was also agreed to terminate **SIMON CRISPIN HAULE** from the Company

## **IT WAS FURTHER RESOLVED:**

- That the forfeited shares be allotted to the interested shareholders of the company
- That this Resolution be notified to the Director of the Company, BRELA, Tanzania Revenue Authority and any other relevant Government authorities.

## **CLOSURE OF THE MEETING:**

There being no further business, the chairperson declared the meeting closed.

We hereby certify the above to be a true copy from the minutes.

Dated at Dar es Salaam this **10, August, 2020**



**SIMON CRISPIN HAULE**

**CHAIRPERSON**



**GABRIEL GUSTAV MKEKANULE**

**SECRETARY**

Certified as a true copy of the Original  
10.08.2020  
Agnes  
Advocate, Notary Public & Commissioner

# FORFEITURE OF SHARES

Company no.94138

## Resolution of directors of SAMAKI INVESTMENT LIMITED

held on 10,AUGUST, 2020 at their registered office at 01:00pm.

Pursuant to the articles of association of the company pursuant to articles 29, 30, 31 and 32 of the first schedule, table A of companies Act, Cap 212 which regulate forfeiture of shares and pursuant to the call on shares made on **10,AUGUST, 2020** XIAO HONGQI (1,900shsres), the board here by resolve the following: -

After the expiration on notice period of **21** days given to XIAO HONGQI (1,900shsres), and the board hereby decide to Forfeiture share previously held by the said XIAO HONGQI (1,900shsres), to the company. And It was also resolved the company to cease the membership of the said XIAO HONGQI (1,900shsres), immediately from shareholding as well as directorship of the company.

SIMON CRISPIN HAULE

CHAIRMAN

GABRIEL GUSTAV MKEKANULE

SECRETARY

QUARUM;

1. SIMON CRISPIN HAULE
2. GABRIEL GUSTAV MKEKANULE
3. YU XIAOWEI
4. SHI DONGPING
5. YU FEI
6. MEN XINGGEN
7. LIU TONGLI
8. XIAO HONGQI
9. LI WENMING

CHAIRMAN .....   
SECRETARY .....   
MEMBER .....   
MEMBER .....   
MEMBER .....   
MEMBER .....   
MEMBER .....   
MEMBER .....   
MEMBER ..... 

Certified as a true copy of the Original  
10/09/2020  
Agnes  
Advocate Refery Public of Companies

**STATUTORY DECLARATION ON FORFEITURE OF SHARES:**

I SIMON CRISPIN HAULE, adult Christian of Po. Box 158, DAR ES SALAAM

Do hereby take oath and state as follows:

1. That I am a director in **SAMAKI INVESTMENT LIMITED** company registration number, (94138) a limited liability company incorporated under the companies act, 2002 at the laws of Tanzania of Po. Box ..... hence conversant with the facts deponed hereunder.
2. That, the share capital of the company is Tshs. **500,000,000/=** divided by **5,000** of **100,000/=** each.
3. That **XIAO HONGQI (1,900shsres)**, are the founder member in the company and was issued with **1,900** shares in the company.
4. That since the date of incorporation of the company he has never paid for the said issued shares (**1,900** shares) as stated.
5. That the company on **08, January, 2013** resolved to make a call to **XIAO HONGQI (1,900shsres)**, regarding the unpaid shares.
6. That **21** days notice was issued to him regarding his unpaid shares but he failed to come out on the same.
7. That the expiration of the issued notice to the board of directors on **10, August, 2020** resolved to forfeit the said **1,900** shares due to failure to pay the amount required.
8. That I affirm or swear to this statutory declaring and believing the same to be true from the best of my knowledge.

Dated at DAR-ES-SALAAM day of 10 AUG .....year **2020**

**DEPONENT**

**VERIFICATION**

I **SIMON CRISPIN HAULE** in my knowledge and capacity as a director of the above company hereby verify that the contents in paragraphs 1,2,3,4,5,6,7 and 8 are true to the best of my knowledge.

*Simon Crispin Haule*

**DEPONENT**

Dated at Dar es Salaam this 10 ..... day of AUG .....2020

SWORN at Dar es Salaam by the said GABRIEL & MEEKAWALE who is known

to me Personally, this Dar es Salaam day of 10 Aug ..... 2020

BEFORE ME:  
NERIUS N. RUGAKINGIRA  
COMMISSIONER FOR OATHS



*[Signature]*

**DEPONENT**

Certified as a true copy of the Original  
10/09/2020  
Agnes A. Okeya  
Advocate Notary Public & Commissioner