

THE COMPANIES ACT, 2002

(CAP 212)

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

HANSOM TANZANIA LIMITED

DRAWN BY:

Heritage Attorneys
(Promoters)
P. O.Box 14157,
Dar es Salaam.

Certified True Copy of the Original
Sign. *Michael* Date. *22/11/2024*
SARAH MICHAEL KIRONDE
Advocate, Notary Public & Commissioner
for Oaths

Hansom Tanzania Limited

5,000
43405 29/04/2014



THE COMPANIES ACT (CAP 212)

COMPANY LIMITED BY SHARES

Memorandum of Association

Of

2,500
43405 29/04/2014

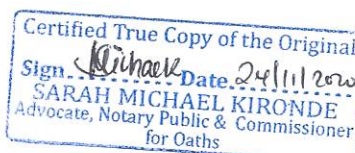


HANSOM TANZANIA LIMITED.

1. The name of the company is **HANSOM TANZANIA LIMITED.**
2. The registered office of the company will be situated in the United Republic of Tanzania.
3. The objects for which the Company is established are **to carry on any trade or business whatsoever as a general commercial company**, including but not limited to the following: -
 - (a) To carry on the business of freight forwarding & courier services, custom agents, cargo agents, shipping agents, clearing and forwarding agents, freight contractors, railway booking and forwarding agents, tour organisers/promoters, recruiting agents, storekeepers and warehousemen in Tanzania or elsewhere; to issue and arrange airway bills & bills of lading for all purpose of transportation services.
 - (b) To carry on the business of domestic and international freight forwarding & courier services and to carry out all the ancillary activities connected therewith including carriage by air, land and sea and rapid desk to desk delivery of all types of carriage-able goods, door to door delivery of dutiable and non-dutiable commercial value shipments, complete handling of all documentation and different types of goods, freight, loading, unloading, clearing, storing and forwarding of goods, pick-up and delivery of carriage-able goods, including providing of full air, sea and land cargo service, and warehousing facilities for the said purpose
 - (c) To carry on the business of booking cargoes, and luggage of the public in general and of Company's constituents in particular with every type of carrier, in particular with airlines, steamship lines, railways and road carriers.
 - (d) To cultivate, grow, collect, process, produce, set-up and carryon the business of agriculture farming, Crop Farming, Fruit Farming, Tunnel farming, and to purchase, seeds, feeds, fertilizers, pesticides, irrigation systems etc. for the purpose.
 - (e) To purchase, sell, import export, distribute, supply, trade in crops, fertilizers, fruits, vegetables and to deal in all types of agricultural Products, any other natural growth and their products and by products including but not limited to seeds, pesticides, fertilizers, etc.

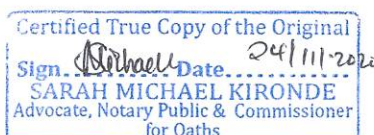
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Sign. *Sarah Michael Kironde* Date. 24/11/2010
SARAH MICHAEL KIRONDE
Advocate, Notary Public & Commissioner
for Oaths

- (f) To invest the money of the Company, not immediately required, in various projects as may from time to time be determined, but not to act as an investment, finance, or banking company.
- (g) To manufacture, import, assemble, export, buy sell, let on hire, exchange, alter, improve, manipulate, prepare for market and/or otherwise deal in or distribute all kinds of plants, machineries, machine parts, tools, apparatus, utensils, raw material and substances necessary or convenient for carrying on any of the above specified business or other allied marketable commodities.
- (h) To carry on the business or businesses of acquiring, constructing, owning, managing, setting up or operating various industries such as iron and steel mills, engineering works, mechanical works, cardboard, hardboard and straw board mills, paper and paper products mills, glass factories, sugar mills, ghee mills, oil mills, flour mills, cement factories, gas cylindering and purifying mills, acid factories, manufacturers of electrical goods, appliances and machinery for industrial purposes.
- (i) To carry on the business of industrial managements consultants, town planners, land developers, builders, contractors, designers architectures, engineers, technical and mechanical engineers, surveyors, valuers, appraisers, decorators, furnishers, furniture makers, merchants and dealers in cement, steel, iron, wood, coal, timber and other building requisites and job contractors.
- (j) To carry on business of consultancy in the field of information technology and software developers in all its forms and perspectives and to undertake all such activities as are connected, linked or associated with software development, marketing, installation, operation, data communication and related services, electronic shopping, electronic mail, satellite communication and their solutions and all other means, techniques, systems and procedures as may be feasible and developed in future and own or acquire all requisite facilities and seek necessary approvals, registrations and licenses from relevant authorities and undertake all such acts, deeds or activities as are connected, linked or associated therewith.
- (k) To establish the business of consultancy in the field of software development and to provide services of project management, IT requirements management, system analysis and design, programming, software testing, software quality assurance, outsourcing of IT and telecommunication services, IT consultancy and IT process development services to the international or domestic markets and for the purpose of business obtain and sustain the latest technology and to carry on research and development in the field of Computer Sciences.
- (l) To carry on the business of providing information technology (IT) related services such as network solutions, IT network management, LAN design and set up, data centre design and setup, network installation, network configuration and set up of software and hardware, application deployment, release management, remote server management, IT setup monitoring, IT support, development of trade portals, trade directory, web sites, educational programs via internet or any



telecommunications lines or through whatsoever means and in connection therewith to provide other necessary services which deems necessary for benefit of the Company.

- (m) To carry on the business of providing services of Call Center, telemarketing services, monitoring services, helpdesk services and other client support services for providing both Inbound and Outbound support to companies, businessmen, individuals, to public and private sector, both within and outside the country and to provide training services for telephone agents, or any other connected or relevant business or which can be conveniently connected with the objects of the Company.
- (n) To insure against risks of all kinds and all other matters and things, which lawfully may or can be from time to time insured or be the subject of insurance against the perils of the roads, sea and air.
- (o) To manage, work and turn on the account any estates, lands or properties of the company and to develop the resources thereof by clearing, draining planting, irrigating, pasturing, road making, buildings, taking soil and water conservation measures and otherwise improving the same and for the purpose aforesaid from time to time to purchase such horses, cattle, stock, machinery, implements and accessories and to employ such labour and to sell or any part of the assets, live or dead stock, timber crops or other products of such land as may be considered necessary.
- (p) To acquire by purchase, lease, exchange, hire or otherwise, hold for any estate or interest, any land, buildings, easement, rights, privileges, concessions, patents, patent rights, licenses, secret processes, trade marks, designs, machinery, plant stock -in- trade and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the company's business.
- (q) To borrow or receive money on deposit either without security or secured by debentures, debenture stock (perpetual or terminable) mortgage or other security charged on the undertaking or on all or any of the assets of the company including uncalled capital and generally to act as bankers.
- (r) To lend money with or without security and to invest money of the company upon such terms of the company may approved and to guarantee the dividends, interests and capital of the shares, stock or securities of any company of or in which this company is a member or is otherwise interested, and generally as the directors think fit.
- (s) To enter into arrangement for joint working in business or amalgamate with or enter into any partnership or arrangement for sharing profits, union of interest, reciprocal concession or cooperation with any company, firm or person carrying on or proposing to carry on any business within the objects of this company or which is capable of being carried on so as directly or indirectly to benefit this company.

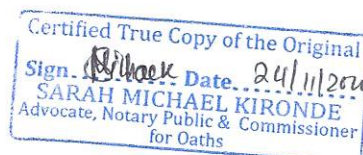





- (t) To acquire by subscription or otherwise and hold, sell, deal with or dispose of any shares, stock, debentures, debenture stocks, or other securities of any kind whatsoever, guaranteed by any company constituted or carrying on business in any part of the world and debentures, debenture stock and other securities of any kind guaranteed by any government or authority, municipal, of any kind guaranteed by any government or authority, municipal, local or otherwise whether at home or abroad, and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by the ownership thereof.
- (u) To establish or promote or concur in establishing or promoting any other company whose objects shall include the acquisition or taking over of all or any of the assets or liabilities of this company or the promotion of which shall be in any manner calculated to advance directly or indirectly the objects or the interest of this company and to acquire, hold, dispose of shares, stocks or securities issued by or any other obligations of any such company.
- (v) To purchase or otherwise acquire, take over and undertake all or any part of the business, property, liabilities and transactions of any person, firm a company carrying on any business the carrying on of which is calculated to benefit this company or to advance its interests or possessed of property suitable for the purposes of the company.
- (w) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the company, either in cash, by installments or otherwise, or in fully or partly paid-up shares, or stock of the company or corporation, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or in debentures or mortgages or other securities of any company or corporation or partly in one mode and partly in another, and generally on such terms as the company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.
- (x) To carry on all such other things as may appear to be incidental or conducive for attainment of the above objects or any of them save as is expressly provided, but so that the company shall have full powers to exercise all or any of the powers conferred by any part of this clause in any part of the world, and in the event of any ambiguity this clause and every paragraph here of shall be construed in such a way as to widen and not restrict the powers of the company.
- (y) To purchase, take, hire and otherwise acquire any lands, building or property, real and personal, and any rights or privileges which may be used for the purposes of or capable of being conveniently used in connection with, any of the objects of the company.
- (z) To invest and deal with the money of the company not immediately required in such manner as the board of directors thinks fit.

Hansom Tanzania Limited

- (aa) To promote the local community resources by setting clear targets in promoting and maintaining responsibility of keeping the environment and tourists attractions clean.
 - (bb) To establish agencies in different parts of Africa for the purpose of carrying on any or all of the business of the company.
 - (cc) To transfer any of the company's property assets liabilities and engage to any of the charity institution campaigns or associations with which the company is authorized to join.
 - (dd) To enter in any arrangements with any government authorities or any person, company in association necessary to promote any of the company objects.
 - (ee) To raise and borrow money to secure the payment of money and of any interest there in such a manner and on such terms as maybe deemed expedient, and in particular by the issue at purity a premium in discount of debenture stock either perpetual or terminable or by bonds, mortgages or any of the undertaking, property of right of the company both present and future including its uncalled capital, or without such security.
 - (ff) To lend and advance money in credit to such person and on such terms as may be deemed expedient by the board of directors.
 - (gg) To carry on all such other things as may appear to be incidental or conducive for attainment of the above objects or any of them.
4. The liability of the member is limited.
5. The share capital of the Company is Tanzania Shillings Five Hundred Million (Tshs.500,000,000) divided into one Fifty Thousand (50,000/-) ordinary shares of Tanzania shillings ten thousands (10,000) each, with power of the company to increase or reduce the said capital and issue any part of its capital original or increased with or without any preference priority or special privilege or subject and so that unless the condition of issue shall other wire expressly decide every issue of shares whether declined to be preference or other otherwise shall be subject to the power hereinabove contained.

We, the several persons whose names and address are subscribed are desirous of being formed into a company in pursuance of this memorandum of Associations and we agree to take the number of shares in the capital of the company set opposite own respective names:-



Names, Postal Addresses and Description	Number of Shares taken by each Subscriber	Signatures of Subscriber
CGCOC HANSOM BEIJING TRADING COMPANY LIMITED 17/F., Tower A, North Star Century Center, Building 2, No.8 Yard, Beichen West Road, Chaoyang District, Beijing, China 100101	49,000	
KE JIANG P O BOX 11722 DAR ES SALAAM	500	
YUANZHONG WANG P O BOX 11722 DAR ES SALAAM	500	

Dated at Dar es Salaam on this 26th day of April 2014.

WITNESS to the above signatures:


Signature:

Address:





Qualification: **Commissioner for Oaths**

Certified True Copy of the Original
 Sign.  Date 26/04/2014
SARAH MICHAEL KIRONDE
 Advocate, Notary Public & Commissioner
 for Oaths

Hansom Tanzania Limited

5,000
43405 29/07/2014

THE COMPANIES ACT (CAP 212)

COMPANY LIMITED BY SHARES

Memorandum of Association

Of

2,500
43405 29/07/2014

HANSOM TANZANIA LIMITED.

TABLE A EXELUDED

The regulations in Table A in the First Schedule to the Company Act, 2002 shall not apply to the Company, except so far as the same are repeated or contained in these Articles.

INTERPRETATION

In these Articles, unless the subject or context otherwise requires, the words standing in the first column of the table next hereinafter contained shall bear the meanings set opposite to them respectively in the second column thereof:

WORDS AND MEANINGS

- “Articles”:** these Articles of Association as originally framed or as altered from time to time by Special Resolution;
- “A Shareholder”:** any holder from time to time of the Shares;
- “Associate”:** a Company which is a subsidiary or holding Company of that Company, a subsidiary of a holding Company of that Company, or in relation to any person a Company where not less than 20% of its issued share Capital is owned by that person;
- “Directors”:** the directors for the time being of the Company present at a duly convened meeting of the directors at which a quorum is present;
- “Office”:** the registered office for the time being of the Company;
- “Act”:** the Companies Act, 2002 and every statutory modification and re-enactment thereof for the time being in force;
- “Tanzania”:** the mainland of the United Republic of Tanzania;

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Writing shall include printing, lithography, photograph and any other mode or modes of representing or reproducing words in a visible form.

Words or expressions importing the singular number only shall include the plural number, and vice versa.

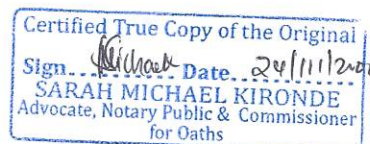
Words or expressions importing the masculine gender only shall include the feminine gender;

And

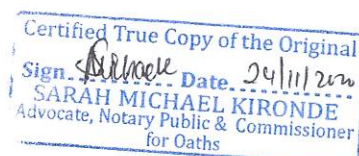
Subject as aforesaid and unless the context otherwise requires, words or expressions contained in these articles shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these articles become binding on the Company.

SHARES

1. The share capital of the Company is Tanzania Shillings Five Hundred Million (Tshs.500,000,000/-) divided into one Fifty Thousand (50,000/-) ordinary shares of Tanzania shillings ten thousands (10,000) each.
2. Without prejudice to any special rights previously conferred on the holders of any existing shares or class of shares, any share in the Company may be issued with such preferred, deferred or other special rights or such restrictions, whether in regard to dividend, voting, return or Capital or otherwise as the Company may from time to time by special resolution determine.
3. Subject to the provisions of Section 61 of the Act, the redeemable preference shares will be issued on the terms that they are, or at the option of the Company are liable to be, redeemed in accordance with Article 124 and have the rights in a winding up as set out in Article 126.
4. The Company is a private Company and accordingly no invitation or offer shall be made to the public (whether for cash or otherwise) to subscribe for any shares in or debentures of the Company, nor shall the Company allot or agree to allot (whether for cash or otherwise) any shares in or debentures of the Company with a view to all or any of those shares or debentures being offered for sale to the public.
5. The Company may pay to any person a commission in consideration of his subscribing or agreeing to subscribe, whether absolute or conditional, for any shares in the Company: provided that such commission shall not exceed 10 per cent of the price at which such shares are issued, or an amount equivalent to such percentage; and the requirements of Section 56 of the Act shall be observed.



6.
 - a. The Directors may subject to Article 48 hereof allot, grant options over or otherwise deal with or dispose of any relevant securities of the Company in accordance with the provisions of these Articles and the Act to such persons and generally on such terms and conditions as the Directors think proper.
 - b. The general authority conferred by paragraph (a) of this article shall be conditional upon due compliance with Article 48 hereof and shall extend to the amount of the authorized share Capital of the Company upon its incorporation.
 - c. The Directors shall be entitled under the general authority conferred by paragraph (a) of this Article to make at any time before the expiry of such authority any offer or agreement which will or might require relevant securities of the Company to be allotted after the expiry of such authority.
7. If two or more persons are registered as joint holders of any share, any one of such persons may give effectual receipts for any dividends or other moneys payable in respect of such share.
8. No person shall be recognized by the Company as holding any share upon any trust, and the Company shall not be bound by or required to recognize and equitable, contingent, future or partial interest in any share or any right whatsoever in respect of any share other than an absolute right to the entirety thereof in the registered holder, except as by these Articles otherwise expressly provided or as required by law.
9. Every member shall be entitled, without payment, to receive within two months after allotment or lodgment of transfer (unless the conditions of issue provide for a longer interval) one certificate (under the Company's common seal or for all the shares registered in his or its name, specifying the number and (where necessary) denoting numbers of the shares in respect of which it is issued and the amount paid up thereon; Provided that in the case of joint holders the Company shall not be bound to issue more than one certificate to all the joint holders, and delivery of such certificate to any one of them shall be sufficient delivery to all. Every certificate shall be signed by one Director and countersigned by the Secretary or by an assistant or Deputy Secretary. Where only part of the shares comprised in a certificate is transferred, the member transferring shall be entitled without payment to a certificate for the balance thereof.
10. If any share certificate shall be defaced, worn out, destroyed or lost, it may be renewed on such terms (if any) as to evidence and indemnity and payment of the expenses reasonably incurred by the Company investigating the evidence as the Directors shall require but otherwise free of charge and (in case of defacement or wearing out) on deliver up of the old certificate.

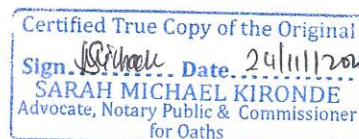


LIEN

11. The Company shall have a first and paramount lien upon all shares (whether fully paid or not) registered in the name of any member, either alone or jointly with any other person, for his or its debts, liabilities and engagements, whether solely or jointly with any other person, for his or its debts, liabilities and engagements, whether solely or jointly with any other person, to or with the Company, whether the period for the payment, fulfillment or discharge thereof shall have actually arrived or not, and such lien shall extend to all dividends from time to time declared in respect of such shares. But the Directors may at any time declare any share to be exempt, wholly or partially, from the provision of this Article.
12. The Directors may sell the share subject to any such lien at such time or times and in such time or times and in such manner as they think fit, but no sale shall be made until such time as the monies in respect of which such lien exists or some part thereof are or is presently payable or the liability or engagement in respect of which such lien exists is liable to be presently fulfilled or discharged, and until a demand and notice in writing stating the amount due to specifying the liability or engagement and demanding payment or fulfillment or discharge thereof and giving notice of intention to sell in default shall have been served on such member or the person (if any) entitled by transmission to the shares, and default in payment, fulfillment or discharge shall have been made by him or them for fourteen days after such notice.
13. The net proceeds of any such sale shall be applied in or towards satisfaction of the amount due to the Company, or of the liability or engagement, as the case may be, and the balance (if any) shall be paid to the member or the persons (if any) entitled by transmission to the shares so sold.
14. Upon any such sale as aforesaid, the Directors may authorize some persons to execute an instrument of transfer of the shares sold to the purchaser and may enter the purchaser's name in the register as holder of the shares, and the purchase money, nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.
15. No member shall be entitled to receive any dividend or to exercise any privilege as a member until he shall have paid all calls for the time being due and payable on every share held by him, whether alone or jointly with any person, together with interest and expenses (if any).

CALLS ON SHARES

16. The Directors may, subject to the provisions of these Articles, from time to time make such calls upon the members in respect of all monies unpaid on their shares as they think fit, provided that fourteen days' notice at least is given of each call and each member shall be liable to pay the amount of every call so

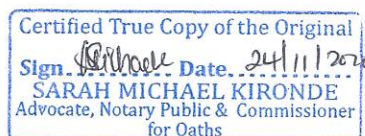


made upon him to the persons, by the installments (if any) and at the times and places appointed by the Directors.

17. A call shall be deemed to have been made at the time when the resolution of the Directors authorizing such call was passed.
18. The joint holders of a share shall be jointly and severally liable for the payment of all calls and installments in respect thereof.
19. If before or on the day appointed for payment thereof a call or installment payable in respect of a share is not paid, the person from whom the same is due shall pay interest on the amount of the call or installment at such rate not exceeding 20 per cent per annum as the Directors shall fix from the day appointed for payment thereof to the time of actual payment, but the Directors may waive payment of such interest wholly or in part.
20. Any such which by the terms of allotment of a share is made payable upon allotment or at any fixed date, whether on account of the amount of the share or by way of premium, shall for all purposes of these Articles, be deemed to be a call duly made and payable on the date fixed for payment, and in case of non-payment the provisions of these Articles as to payment of interest and expenses, forfeiture and the like, and all other relevant provisions of these Articles, shall apply as if such sum were a call duly made and notified as hereby provided.
21. The Directors may, from time to time, make arrangements on the issue of shares for a difference between the holders of such shares in the amount of calls to be paid and in the time of payment of such calls.
22. The Directors may, if they think fit, receive from any member willing to advance the same all or any part of the monies due upon his shares beyond the sums actually called up thereon, and upon the monies so paid in advance, or so much thereof as exceeds the amount for the time being called up on the shares in respect of which such advance has been made, the Directors may pay or allow such interest as may be agreed between them and such member, in addition to the dividend payable upon such part of the share in respect of which such advance has been made as is actually called up.

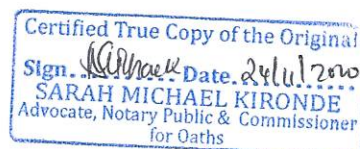
TRANSFER OF SHARES

23. Subject to the restrictions of these Articles, shares shall be transferable, but every transfer must be in writing and must be left at the registered office, accompanied by the certificate of the shares to be transferred and such other evidence (if any) as the Directors may require to prove the title of the intending transferor.
24. This instrument of transfer of a share shall be executed by the transferor and, when the share is not fully paid, by the transferee, and the transferor shall be



deemed to remain the holder of the share until the name of the transferee is entered in the register of members in respect thereof.

25. Any share may be transferred at any time by a member to his or her father or mother, or to any lineal descendant of such father or mother, or to his or her wife or husband; and any share of a deceased member may be transferred by his executors or administrators to the widow or widower of any such relative as aforesaid of such deceased member, being a cestui que trust or specific legatee thereof, and shares standing in the name of any deceased member may be transferred to or placed in the names of the executors or trustees of his will, and upon any change of trustees may be transferred to the trustees for the time being of such will. Any member may transfer all, but not part only, of its shares to its wholly owned subsidiary but on terms that immediately upon such transferee ceasing to be the transferor's wholly owned subsidiary such shares shall be transferred to the transferor or another of its wholly owned subsidiaries. The holders of the shares between themselves.
26. No share shall in any circumstances be issued or transferred to any infant, bankrupt, person of unsound mind or any Specific Competitor.
27. Subject to the provisions of these Articles a member may sell shares PROVIDED THAT it is a sale of its entire holding of shares or a holding of shares which represents 10 per cent of the ordinary shares in issue (or an integral multiple thereof) and 10 per cent of the redeemable preference shares in issue (or an integral multiple thereof) and the rights of first refusal conferred of the other members under these Articles shall have been exhausted.
28. Any member who wishes to sell any shares (a "**Vendor**") shall give notice in writing to the Company and the other members of such wish (a "**Transfer Notice**") identifying:
 - i. the person (not being a Specified Competitor, to whom it proposes to sell its Shares if they are not purchased by the other Shareholders pursuant to the provisions of these Articles (the "**Proposed Transferee**");
 - ii. the number of the Proposed Transferee's ultimate parent Company and controlling shareholders, if any,
 - iii. the number of shares to be sold which shall either be his entire holding of shares or a holding of shares which represents 10 per cent of the ordinary shares in issue or in integral multiple thereof and 10 percent of the redeemable preference shares in issue (or an integral multiple thereof);
 - iv. The price per share offered by the proposed transferee (**the Prescribed Price**) and other terms of the proposed sale.


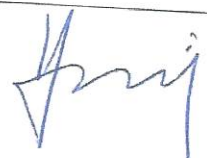



The Transfer Notice shall not be effective if it does not contain such information. The Transfer Notice shall constitute the Company the Vendor's agent for the sale of all, but not some only, of the shares held by the Vendor specified in the transfer Notice (the "**Sale Shares**") to the other members at the Prescribed Price. The Transfer Notice shall be accompanied by the vendor's share certificates in respect of the Sale Shares and a duly executed transfer in blank in respect thereof and (save as hereinafter provided) may not be withdrawn.

- (a) Within 14 business days of receipt of the Transfer Notice by the Company, the Company shall give notice in writing to the other members specifying the number of Shares and the Prescribed Price thereof and offering the Sale Shares for sale to the other members at the Prescribed Price. Such notice shall require the other members to state in writing within 21 days of the date of the notice:
- i. that it is willing to purchase all of the Sale Shares at the prescribed Price; or
 - ii. that if it consents to the sale of all the Sale Shares within 14 days then such other members shall be deemed to have served a notice pursuant to Article 30 (a) (ii) at the end of such 21 day period.
- (b) In the event that a notice is served by only one member pursuant to Article 30 (a) (i) in respect of all of the Sale Shares, such member shall within 14 days thereafter complete the purchase from the Vendor of such number of Sale Shares as shall be determined by multiplying the total number of Sale Shares by a percentage of which the numerator shall be the number of ordinary shares and redeemable preference shares in issue in the Capital of the Company held y such member and the denominator shall be the total number of ordinary shares and redeemable preference shares in issue in the Capital of the Company held by all the members serving a notice pursuant to Article 30 (a) (i). The Vendor shall be bound to transfer all the Sale Shares at the Prescribed Price, and if it makes default in so doing the Company may receive the purchase money and the Directors appointed by the other members may authorize some person to execute a transfer and assignment, as appropriate of the relevant number of Sale Shares in favour of the other members (the "**Shareholder Purchasers**") and the Company shall hold the purchase money in trust for the Vendor. The receipt by the Company of the purchase money shall be a good discharge to the Shareholder Purchasers and after its name has been entered in the Company's Register of members in exercise of the aforesaid power, the validity of the proceedings shall not be questioned by any person. If such purchase is not completed (for any reason other than the Vendor's default) within such period of 14 days, then the certificates and duly completed transfer and assignment in respect of the Sale Shares shall be returned to the Vendor and consent shall be


INDEMNITY

126. Subject to the provisions of the Act but without prejudice to any indemnity to which a Director may otherwise be entitled, every Director or other officer or Auditor of the Company shall be indemnified out of the assets of the Company against any liability incurred by him in defending any proceedings, whether civil or criminal in which judgment is given in his favor or in which he is acquitted or in connection with any application in which relief is granted to him by the Court from liability for negligence, default, breach of trust in relation to the affairs of the Company.

Names, Postal Addresses and Description	Number of Shares taken by each Subscriber	Signatures of Subscriber
CGCOC HANSOM BEIJING TRADING COMPANY LIMITED 17/F., Tower A, North Star Century Center, Building 2, No.8 Yard, Beichen West Road, Chaoyang District, Beijing, China 100101	49,000	
KE JIANG P O BOX 11722 DAR ES SALAAM	500	
YUANZHONG WANG P O BOX 11722 DAR ES SALAAM	500	

Dated at Dar es Salaam on this 26th day of April 2014.

WITNESS to the above signatures

Signature: 

Address: 9622
Dar es Salaam

Qualification: **Commissioner for Oaths**



Certified True Copy of the Original
Sign. Sarah Michael Date 26/04/2014
SARAH MICHAEL KIRONDE
Advocate, Notary Public & Commissioner
for Oaths



THE UNITED REPUBLIC OF TANZANIA
MINISTRY OF INDUSTRY AND TRADE
BUSINESS REGISTRATIONS AND LICENSING
AGENCY



In reply please quote:

Ref. No: MIT/RC/107870/10

Date: 17th November 2020

TO: GU XUEWEN
RE: 1. THE COMPANIES ACT, 2002
2. HANSOM TANZANIA LIMITED

Reference is made to your online custom official search submitted on 16/11/2020 13:19:25.
The following is the status of the above cited Company;

1. Name of Company:

HANSOM TANZANIA LIMITED

2. Incorporation No:

3. 107870

4. Date of Incorporation:

29/04/2014

5. Shares:

- There is 50,000 Shares

6. Shareholders:

- Hansom Group Co. Limited – 49,000 shares
- Gu Xuewen – 1000 shares

Yours Sincerely,

Grayson A Moshi

For: REGISTRAR OF COMPANIES

Ushirika tower, Lumumba Street, P.O Box. 9393, Dar-Es Salaam, Telephone: +255-22-2181344, 2180113, 2180141,
2212800, fax: +255-22-2180371, E-mail: ceo@brela.go.tz, usajili@brela.go.tz, Website: www.brela.go.tz

