

THE COMPANIES ACT
(CAP. 212)


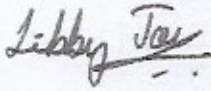
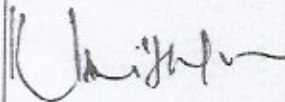
TANZANIA
Stamp Duty Shs. 5000/-
PAID ON ORIGINAL
Receipt No. 70580 of 26/10/18
Stamp Duty Officer

COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
NATURE'S FISH LIMITED

TANZANIA
Stamp Duty Shs. 2000/- Paid
Receipt No. 70580 of 26/10/18
Stamp Duty Officer

1. The name of the Company shall be **NATURE'S FISH LIMITED**
2. The registered office of the Company shall be situated in Tanzania.
3. The objects for which the Company is established are:-
 - (a) To carry on the business of fishing, buying, processing and marketing of fish including exports of all kinds of fish and fish products including Nile Perch Fish from Lake Victoria and prawns, crabs, lobsters, and all kinds of marine products.
 - (b) To carry on the business in Tanzania or abroad of sea foods and preserve, smoke, cure, fridge, prepare or processed fish and sea foods of all description and kind and to manufacture or procure any substance or articles wholly or partially from fish and sea foods for human and animal consumption and to carry on the business to catch fish from sea.
 - (c) To build storage facility system for fishing and fish products and carry on the business of cold storage keepers and dealers in ice, ice block.
 - (d) To purchase, hire or otherwise acquire and deal in fishing boats, fishing gears and vessel of any class and to establish and maintain lines of regular services of steamship or other vessel.
 - (e) To carry on the business of fishing, buying, processing and marketing of fish, including exports of all kinds of fish and fish products including but not least prawns, crabs, lobsters and all kind of marine and products
 - (f) To acquire pieces or parcels of land, plot, plantations, orchards, standing corps, gardens and to use and to employ and plans of the company of in agricultural, horticultural uses and to carry on the business of general farmers, agriculturists, dairy farmers, live stocks, fisheries, poultry farms, nursery and growers of produce which the lands may from time to time be found to be most adaptable or suitable.

WE, the several persons whose names, postal addresses and occupations are hereunto subscribed are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

S/N	NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBER	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE OF SUBSCRIBER
1.	MR. PETER JOHN LOUIS DAMIAN P.O.BOX 2589, MWANZA - TANZANIA.	5500	
2.	MRS. LIBBY JOY P.O.BOX 2589, MWANZA - TANZANIA	3500	
3.	MR. NEVIN T. GOMES P.O.BOX 2589, MWANZA - TANZANIA	1000	

DATED at Dar es Salaam this 10th day of October 2016.

Witness to the above signatures:

Name HANENE LORE M. MANYANGA
 Address 7527A
 Qualification ADVOCATE
 Signature 