

TANZANIA

Stamp Duty Paid 5000/-

Stamp Duty Paid 2500/-

THE COMPANIES ACT, No. 12 of 2002

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

SURICATA SAFARIS LIMITED

1. The name of the company is **Suricata Safaris Limited**.
2. The registered office of the company will be situated in United Republic of Tanzania.
3. The objects for which the company is established are:-
  - a) To acquire and take over the business now carried under the name and style of **Suricata Safaris** together with all its assets and liabilities and engage in and carry on the business as Tour Operators and organize, conduct and facilitate tourism in Tanzania and elsewhere, and operate Tours national and international travel by **land, air and water and to provide all such facilities, advantages and conveniences as may be considered to be necessary of incidental thereto.**
  - b) To carry on the business of lodge, hotel, restaurant, cafe, tented, camp, roadhouse, motel, safari or holiday-camp keepers.
  - c) To carry on the business of carriers and transporters by motor vehicles, aircraft, shipping or otherwise of passengers and goods of every description
  - d) To promote the cultures and traditions of the peoples of Tanzania by organizing cultural shows and interaction of tourists with the local people.
  - e) To carry on the business as safari contractors, organizer and operators, and to equip, manage hunting, photographic, cinematic, game, fishing, ornithological and other safaris and expedition of all kinds.
  - f) To carry on any other business (whether manufacturing or otherwise) which may seem to be company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or render profitable any such products either in its raw or manufactured state.

I Certify that the foregoing is a true & correct copy of the original  
 Signature: *[Signature]*  
 Date: 06 Jan 2018  
 AMAN JACKSON NYARI, Advocate



- g) To cultivate, grow, prepare for market all cash and food crops of all kinds as well as vegetables and dairy or mineral products and to sell or dispose of or deal in any such product either in its raw or manufactured state.
- h) To apply for, purchase , or otherwise acquire, any patents brevets invention, licenses, concessions and the like, conferring any exclusive or non-exclusive or limited rights to use , or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the company or the acquisition of which may seem calculated directly or indirectly to benefit the company, and to use, exercise, develop, or grant licenses in respect of or otherwise turn to account, the property, rights or information so acquired.
- i) To guarantee the payment of money by and the contracts of, or otherwise assist any person, firm or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee or otherwise deal with the same.
- j) To take, or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this company, or any business capable of being conducted so as to directly or indirectly to benefit this company.
- k) To enter into any arrangements with any government or authorities, supreme, municipal, local or otherwise, that may seem conducive to the company's objective or any of them, and to obtain from any such government or authority, any rights, privileges and concessions which the company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges and concessions.
- l) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences, calculated to benefits employees or ex-employees of the Company or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments toward insurance's and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibitions or for any public, general, or useful object.
- m) To promote any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the company or of any purpose which may seem directly or indirectly calculated to benefit this company.
- n) To lend money to such persons or companies and on such terms as may seem expedient, and in particular to customers and other having dealings with the company,

I Certify that the foregoing is a true  
 & correct copy of the original  
 Signature.....*AMAN JACKSON*  
 Date.....*06 Jan 2018*  
 AMAN JACKSON

and to guarantee the repayment of the money and the performance of contracts by any persons, firm or companies.

- o) To borrow or raise or secure the payment of money in such manner as the company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the company property (both present and future) including its uncalled capital, and to purchase, redeem or pay any such securities.
- p) To remunerate any person or company for services rendered or to be rendered, in placing or assisting to place or guaranteeing the placing of the shares in the company's capital or any debenture, debenture stock, or other securities of the company, or in or about the formation or promotion of the company or the conduct of its business.
- q) To enter into arrangement with governments or other supreme authorities or municipal authorities and to produce from such governments or authorities any license, privileges or concessions, which the company may think it desirable to obtain and carry out exercise and comply with any such arrangements, privileges and concession.
- r) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments.
- s) To sell or dispose of the undertaking of the company or any party thereof for such consideration as the company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this company.
- t) To obtain any provisional order, ordinance or act of the parliament enabling the company to carry any of its objective into effect or for affecting any modification of the company's constitution, or for any purpose which may seem expedient and to oppose any proceedings, or applications which may seem calculated directly or indirectly, to prejudice the company's interest.
- u) To sell, improve, manage, develop, exchange, lease, charge, mortgage, dispose, of turn to account or otherwise deal with all or any part of the property and rights of the company, to distribute any of the company, to distribute any of the property of the company among the members in specie.

And it is hereby declared that the word "company" in this clause shall, except when used with reference to the Company be deemed to include any incorporated body and any partnership or other body of persons, whether domiciled in the United Republic of Tanzania or elsewhere, and the objects specified in each of the paragraphs of this

Name, Address and description of Subscribers	Number of Shares taken by each Subscribers	Seal and/or Signature of Subscriber
1. Hilary Chrispine John P.O.Box 11812 ARUSHA	1005	
2. Martin Peter Dietz Calle Can llobet 3 08198 Sant Cugat Spain	995	
	1000	<b>UNSUBSCRIBED</b>

Dated this 06<sup>th</sup> day of October, 2017

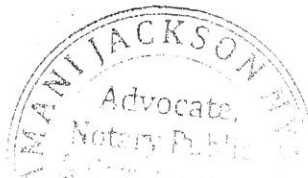
Witness to the above signatures:

Name: AMANI SARUMU

Signature: 

Address: 1312 Ave

Qualification: Advocate



I Certify that the foregoing is a true  
& correct copy of the original  
Signature.....[Signature]  
Date.....06 Oct 2013  
AMANI JACKSON NYARI Advocate