

THE COMPANIES ACT
(ACT NO. 12 OF 2002)

PRIVATE COMPANY LIMITED BY SHARES

TANZANIA Stamp Duty Shs. 5000/- PAID ON ORIGINAL Receipt No. 366 S20 of 27/12/17
TANZANIA Stamp Duty Shs. 2500/- Paid Receipt No. 366 S20 of 27/12/17
MEMORANDUM OF ASSOCIATION OF
Asst. Registrar of Companies
ROCKY BAY CAMPSITE LIMITED
Duty Officer

1. The name of the Company is Rocky Bay Campsite Limited
2. The registered office of the Company will be situated in United Republic of Tanzania, Mainland.
3. The objects for which the company is formed are:
 - (a) To carry on business as real estate developers and managers as well as to build and own commercial centres, apartments, hotels, lodgings, tented camps, conferencing and function facilities, office blocks, showrooms, warehousing facilities, and to develop and manage buildings and civil works structures of all kinds and descriptions including residential houses for rent and sale as a company and or enter into joint venture partnership or any arrangement for sharing profits in carrying on such business;
 - (b) To develop, construct, establish, provide, own, operate and maintain leisure and entertainment centres and associated facilities including cinema halls, water park centres, water sports, boat trips, sports fishing, golf courses and leisure and entertainment facilities and services of all kinds and descriptions;
 - (c) To carry on business as bakers, restaurants owners and operators; operators of a chain of supermarkets, and to process domestic consumables of all sorts and description, producers of the entire range of consumer goods and foodstuffs and agricultural products, dairy farm and horticultural produce as well as to manufacture, process, refine, blend, pack, export, import and deal in any and all kinds of food crops;
 - (d) To carry on business as tour operators, tourist agents, car rental service providers, hotel reservationists, photographic safaris, camping and hunting safaris, travel agents, flight charter contractors, self and chauffeur-driven cabs, and to facilitate creation and operation of cultural tourism programmes and other services desirable for the advancement of goals and mission of the company;



I, BARACK ALFRED DISHON
Advocate, Notary
Public & Commissioner for Oaths
do hereby certify that the foregoing
is a true and correct copy of the Original
Sign: *Barack* Date: 07/05/2021

- (e) To import, distribute, buy, sell, export, produce, process, pack or otherwise deal in food products including rice, sugar, wheat, candies, confectioneries, biscuits, groceries, fruits, spices, herbs, poultry, fish, meat, snacks, table delicacies, and foods and food products of all kinds and descriptions; and to carry on the business of import, export, processing and bottling of pure drinking water; aerated and mineral waters, cordials, syrups, beverages, ice and ice creams, juices, refreshments, and to establish in Tanzania and in any part of East Africa shops, refreshment rooms, depots and distribution network for the sale of the said products either in wholesale or retail;
- (f) To acquire land by purchase, lease or otherwise for livestock and agricultural use and other investments purposes, and develop the land into crop farms and plantations, livestock farming or animal fattening farms, and engage in livestock processing to produce export quality meat and other various livestock products, and engage in agro-processing to produce export quality rice, cotton lint, edible oils, all kinds of flours, cashew nuts, bio-fuels, and any other product from the farms, the plantations and from any other crop;
- (g) To carry on the business of fishing and marketing of all sea and freshwater fish products in both local and international market (including interior Africa); fishing operations in the sea and fresh water and to buy, process, sell and export all types of fish and seafood including but not limited to reef cod, red snapper, sea breams, octopus, prawns, lobster, tilapia, Nile perch and sardines, processed, dried, smoked and salted fish, canned fish, fresh fish, sea shells and sea products and generally all types of marine products;
- (h) To carry on business as manufacturers, processors, principals or manufacturers' representatives, agents, distributors, merchants, traders, dealers, importers, exporters, buyers, retailers and sellers; warehousemen; and to establish, maintain, operate and/or run agency lines in goods, stores, wares, equipment, tools, consumable items, durable merchandise, chattels and effects of every kind and description in any place in the world and without limiting the generality of the above, to carry on business of importing, buying, distributors, and selling agents, stockiests, brokers and or in any other capacity whatsoever, and to undertake marketing relating to promotion and other aspects of such products;
- (i) To carry on business as traders in raw animal skins and hides and engage in processing of animal skins and hides to produce wet blue leather principally for export market; tanning animal skins and hides to produce leather, and operate as manufacturers, principals or

manufacturers' representatives, importers, exporters, buyers and sellers of leather and related products;

- (j) To own and operate a chain of abattoirs in the country either directly or in cooperation with local governments or any other relevant authorities; and carry on the business of buying cattle and other livestock, slaughtering, processing, packaging and distribution of meat products for local consumption and export.
- (k) To utilize efficiently meat processing by-products and waste and use the same as raw materials in the production of tile and sinks from bones, shoe soles and glue from hoofs and horns and any other products capable of being made from livestock processing by-products and wastes;
- (l) To carry on business as manufacturers, importers, exporters, dealers, sellers, distributors and suppliers of all kinds of leather product, ordinary lady's and man's shoes, sports shoes, slippers, wallets, handbags, waist belts and other similar products; and to acquire, establish, install and operate machinery and equipment for manufacture of garments including but not limited to bed sheets, bed covers, pillow cases, children's, ladies and men's clothes of all kinds and descriptions and such similar textile products, and engage in the processing and production of all kinds of leather products;
- (m) To engage in or otherwise carry on the business of dealing in timber and forestry products, to own and run timber stocking facilities, carpentry workshops for manufacture of all kinds of furniture and wood products, to be timber merchants, to supply timber, logs, wood, carvings be it for local or export market; and to carry on the business of supplying timber and any other forestry products to any person be it corporate or otherwise as the company may secure order;
- (n) To carry on business as road and marine transporters; road haulage specialists, container operators, freight chattering and general cargo dealers as well as conducting the business of clearing and forwarding agents, distributors, sales agents and dealers in heavy trucks, buses, lorries, tractors, caterpillars, cranes and all sorts of transportation equipment and appliances; and for that purpose acquire or lease bonded warehouses;
- (o) To carry on the business of bulk petroleum products stores, suppliers of petroleum and oil products; to build, own and operate petrol stations, motor vehicles service stations and garages, distributors and suppliers of liquefied petroleum gas (LPG) including setting up a plant for repackaging of LPG into convenient various sizes of gas cylinders for domestic and industrial use; as well as to own land, oil wells, refineries,

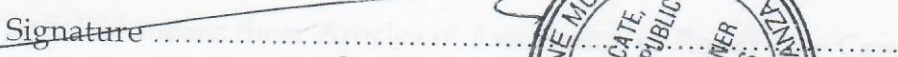
We, the several persons whose names and addresses are subscribed, are desirous of being formed into a company, in pursuance of the Memorandum of Association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names:

S/No:	Name, Postal Address and Occupation of Subscribers	Number of Shares Taken by Each Subscriber	Signature and Seal/Rubber Stamp of Subscribers
1.	Jozua Caleb Coetsee Nyamalembo Area, Geita District P.O. Box 491 Mwanza TANZANIA	40	
2.	Hendrik Nicolaas Coetsee Nyamalembo Area, Geita District P.O. Box 491 Mwanza TANZANIA	40	

Dated this 15th day of December 2017.

WITNESS to the above Signatures:

Name Constantine Muta Emvya

Signature 

Postal Address: 645

Qualification: Advocate



I, BARACK ALFRED DISHON
Advocate, Notary
Public & Commissioner for Oaths
do hereby certify that the foregoing
is a true and correct copy of the Original
Sign: Dishon Date: 07/05/2021