

TANZANIA



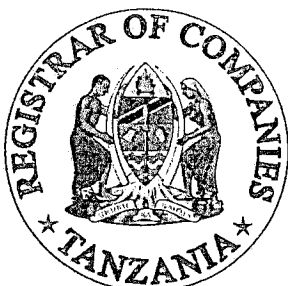
## Register of Companies Detailed information

Information date and time: 18/03/2020 11:42:59  
Last update date and time: 18/03/2020 07:48:00  
Registration date and time: 21/11/2017 00:00:00

1. Status: Registered
2. Incorporation number: 139482
3. Company: MACJARO LIMITED
4. Company type: Private company Limited by shares
5. Registered office: Region Kilimanjaro, District Hai, Ward Masama Kati, Postal code 25314, MBOSHO FARM, FARM NO.371/A, MBOSHO VILLAGE, HAI DISTRICT, KILIMANJARO, TANZANIA
6. Contacts: Email: jamesrdpowell@gmail.com, Mob no/Tel no: 0786562453, P.O.Box 282
7. Business activity: 0150 - Mixed farming, Main activity
8. Directors / Directors in the country of origin: JAMES RICHARD DOUGLAS POWELL, British  
GUILLAUME JEAN-YVES MAILLARD, French
9. Company secretary / Company secretary in the country of origin: MEHBOOB MOHAMMAD SADIQ, Tanzania
10. Authorised share capital: 1000000000 TZS
11. Class of shares: Class Ordinary: 100000 shares, 10000 TZS/share, 1000000000 TZS
12. Shareholders: PAMOJA FARMS LIMITED, Class Ordinary 149 shares taken  
PAMOJA IMPACT LIMITED Class Ordinary 1 shares taken

Information ordered by: JAMES POWELL

NOTE. Information printed from the Register of Company is true and complete as per extract generation date and time. Please be advised to refer to the Online Registration System at BRELA ([ors.brela.go.tz](http://ors.brela.go.tz)) for an up-to-date information regarding given Company.



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Caesar A. Shay  
Advocate, Notary Public & Commissioner for Oaths

Princ. Asst. Registrar of Companies

Company  
No. 139482

THE COMPANIES ACT, 2002

MACJARO LIMITED

SPECIAL RESOLUTION

EXTRACT FROM THE MINUTES OF BOARD OF DIRECTORS MEETING OF  
MACJARO LIMITED HELD ON 8<sup>TH</sup> APRIL, 2020  
AT THE REGISTERED OFFICE OF THE COMPANY.

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Increase in Authorised Share Capital

Special Resolution

The following resolution was passed:

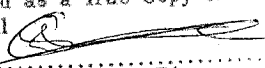
"THAT THE AUTHORIZED SHARE CAPITAL OF THE COMPANY BE INCREASED FROM TANZANIAN SHILLINGS 1,000,000,000/- TO TANZANIAN SHILLINGS 2,000,000,000/- BY CREATION OF 100,000 SHARES OF TANZANIAN SHILLINGS 10,000/- EACH RANKING IN ALL RESPECT PARI PASSU WITH THE EXISTING SHARES OF THE COMPANY"

BY ORDER OF THE BOARD

  
\_\_\_\_\_  
DIRECTOR

  
\_\_\_\_\_  
COMPANY SECRETARY

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Caesar A. Shayo  
Advocate, Notary Public & Commissioner for Oaths

MACJARO LIMITED

MINUTES OF DIRECTORS/SHAREHOLDERS MEETING  
HELD ON 8<sup>TH</sup> APRIL, 2020 AT THE REGISTERED  
OFFICE OF THE COMPANY

Present: Mr. Guillaume Jean-Yves Maillard (Via Visio Conference) – Chairman  
Mr. James Richard Douglas Powell  
Mr. Mehboob M. Sadiq – Company Secretary

Minutes: No minutes of previous Directors/shareholders meeting were available for discussion and approval.

Capitalisation

Issue: The Chairman informed that Pamoja Farms Limited have injected USD 380,000/- in the company as loan. He informed that the loan is to be converted into equity by issue of 87,500 shares of T.Shs. 10,000/- each.

The Chairman also informed that 100 shares of T.Shs. 10,000/- each is to be issued to Mr. James Richard Douglas Powell for immigration purposes at par value.

The Chairman further informed that Pamoja Farms Limited has invested USD 300,000/- in the company for the purpose of equity. It was proposed that 69,000 shares of T.Shs. 10,000/- each be issued to Pamoja Farms Limited.

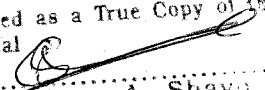
After a brief discussion it was Resolved that:

- 1) 87,500 shares of T.Shs. 10,000/- each be issued to Pamoja Farms Limited.
- 2) 100 shares of T.Shs. 10,000/- each be issued to Mr. James Richard Douglas Powell
- 3) Further 69,000 shares of T.Shs. 10,000/- each be issued to Pamoja Farms Limited.

It was agreed that the shareholding in the company will be as follows:

	Present	New Issue	Total	%
Pamoja Farms Ltd	149 }	87,500 69,000	156,649	99.94
Pamoja Impact Ltd	1	-	1	-
James Powell	-	100	100	0.06
Shares of T.Shs. 10,000/- each	<u>150</u>	<u>156,600</u>	<u>156,750</u>	100%

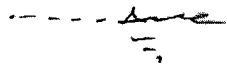
Mr. Mehboob Sadiq was requested to do the needful to increase the issued share capital as Resolved above.

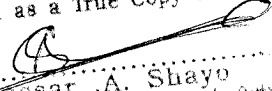
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Any other  
Business:

No other business being reported, the meeting closed with a vote of thanks to the Chairman.

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
COMPANY SECRETARY

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