

THE COMPANIES ACT, 2002
COMPANY LIMITED BY SHARES
MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
GUUSH INVESTMENT LIMITED

Incorporated at this day of2018

DRAWN BY:
WARSAN MAHAMED MAHAMMUD
(SUBSCRIBER)
P.O.Box 6888
DAR ES SALAAM.

Certified true copy of the Original
Sign: *Peter Elibariki Makundi* Date: *14/2020*
PETER ELIBARIKI MAKUNDI
Advocate, Notary Public & Commissioner
for Oaths

THE COMPANIES ACT, 2002
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
GUUSH INVESTMENT LIMITED

1. The name of the Company "GUUSH INVESTMENT LIMITED".
2. The Registered office of the Company will be situated in Tanzania
3. The objectives for which the Company is established are:-
 - a. Cargo handling ,main activity
 - b. Postal activities
 - c. Other food services activities
 - d. Activities of extraterritorial organizations and bodies, main activity
 - e. Inland freight water transport, main activity.

And it is hereby declared that:-

The word "Company" in this clause, except where used in reference to this Company, shall be deemed to include any partnership or other body or persons, whether corporate or incorporate, and whether domiciled in the United Republic of Tanzania or elsewhere.

The object specified in each of the paragraph of the paragraph of this clause shall be regarded as independent objects, and accordingly shall in no way be limited or restricted (except where otherwise expressed in such paragraphs) by reference to or inference from the terms of any other paragraph of the name a manner and construed in as wide a sense as if each of the said paragraph define the objects of the separate and district compound.

That the meaning of any general word or words in any paragraph of the clause shall not be restricted by being construed ejusdem generic with any particular word or words in the same paragraph.

4. The Liability of the members is Limited
5. The Capital of the Company is shillings 200,000,000/= divided into 1000 shares of shillings 200,000/= each. The Company shall have powers to increase its capital and to divide the shares in its capital and for the time being into several classes of stock or shares and to attach thereto respectively such preferential, deferred or special rights, privileges, or conditions as may

This form is to be used* in favour of/against the resolution. Unless otherwise instructed, the proxy will vote as he thinks fit.

*Strike out which ever is not desire"

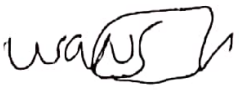

29. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
30. A vote given in accordance with the terms of an instrument of proxy, or poll demanded by proxy, or by the duly authorized representative of a corporation shall be valid notwithstanding the previous determination of, the authority of the person voting or demanding a poll unless notice of the determination was received by the company at its registered office (or such other place at which the instrument of proxy was duly deposited) before the commencement of the meeting or adjourned meeting at which the proxy is used.

CORPORATIONS ACTING BY REPRESENTATION AT MEETINGS.

31. Any corporation which is a member of the company may by resolutions of its directors or other governing body authorize such person as it thinks fit to act as its representative at any meeting of the company, and the person so authorized shall be entitled to exercise the same powers on behalf of the corporation could exercise if it were an individual member of the company.

DIRECTORS


32. The Number of the directors and the names of the first directors shall be determined in writing by the subscribers of the memorandum of association or a majority of them and until such determination the signatories to the Memorandum of Association shall be the first directors. Unless otherwise determined by ordinary resolution, the number of directors shall not be subject to any maximum but shall be not less than two.
33. The following persons shall be first Directors to the Company:-
1. **WARSAN MAHAMED MAHAMMUD**
2. **ABDINUUR MOHAMED GUUSHAA**
34. The remuneration of the directors shall from time to time be determined by the Company in general meeting. Such remuneration shall be deemed to accrue from day to day. The directors shall also be paid all traveling, hotel and other expenses properly incurred by them in attending and returning from meetings of the directors or any committee of the directors or general meetings of the company or in connection with the business of the company.

NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE
WARSAN MAHAMED MAHAMMUD P.O.BOX 6888 DAR ES SALAAM	520	
ABDINUUR MOHAMED GUUSHAA P.O.BOX 6888 DAR ES SALAAM	280	

Dated at Dar es Salaam this July day of 11 2018

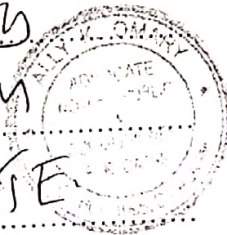
Witness to the above signature:

Name : ALLY K. OMARY

Signature : 

Address : 1095 DSM

Qualification : ADVOCATE



Certified true copy of the Original
 Sign: Peter Elibariki Makundi Date: 11/7/2018
 PETER ELIBARIKI MAKUNDI
 Advocate, Notary Public & Commissioner
 for Oaths