

**THE COMPANIES ACT, 2002**

**COMPANY LIMITED BY SHARES**

**MEMORANDUM**

**AND**

**ARTICLES OF ASSOCIATION**

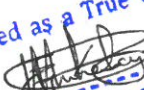
**OF**

**FORTUNE ELECTRONICS LIMITED**

Incorporated this ..... day of ..... 2020

**Drawn by:**

ALLY AHMED OSMAN,  
(SUBSCRIBER),  
P.O.BOX 2031  
DAR ES SALAAM

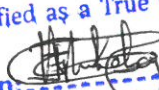
Certified as a True Copy of the Original  
Sign:  Date: 06/07/2020  
GOODLUCK J. MWAKABANJE  
Advocate, Notary Public & Commissioner for Oaths

**COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**FORTUNE ELECTRONICS LIMITED**



1. The name of the company "FORTUNE ELECTRONICS LIMITED"
2. The Registered office of the Company will be situated in Tanzania.
3. The objects for which the Company is established are: -
  - (a) 4651 - Wholesale of computers, computer peripheral equipment and software
  - (b) 4719 - Other retail sale in non-specialized stores
  - (c) 6209 - Other information technology and computer service activities
  - (d) 6311 - Data processing, hosting and related activities
  - (e) 6202 - Computer consultancy and computer facilities management activities
  - (f) 7020 - Management consultancy activities

AND it is hereby declared that the word "Company" in this clause, except where in reference to this Company, shall deemed to include any partnership or other body of persons, whether corporate or incorporate and whether domiciled in East Africa or elsewhere. The object specified in each of the paragraphs of the paragraph of this clause shall be regarded as independent objects, and accordingly shall in no way be limited or restricted by reference to or inference from the terms of any other paragraph of the name of the Company

4. The Liability of the members is Limited
5. The capital of the Company is Shs. 100,000,000/=divided into 10,000 shares of Shs. 10,000/= each. The Company shall have powers to increase its capital and to divide the shares in its capital 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.

Certified as a True Copy of the Original  
Sign:  Date: 06/07/2020  
GOODLUCK J. MWAKABANJE  
Advocate, Notary Public & Commissioner for Oaths

the number of shares in the capital of the company set opposite each respective

Names, Address, and Description of Subscribers	Number of Shares Taken by Each Subscriber	Signature
ALLY AHMED OSMAN, P.O.BOX 2031 DAR ES SALAAM	600	
AYAN ABDIRAHMAN HUSSEIN, P.O.BOX 2031 DAR ES SALAAM	400	

Dated at Dar es Salaam this 22<sup>ND</sup> day of JANUARY 2020

Witness to the above signatures:-

Name: **JULIUS ISHENGOMA**

Signature 

Postal address: **BOX 15015,  
DAR EE SALAAM**

Qualification: **ADVOCATE**

