

**THE COMPANIES ACT, CAP 212**

**PRIVATE COMPANY LIMITED BY SHARES**

**MEMORANDUM**

**AND**

**ARTICLE OF ASSOCIATION**

**OF**

**MINGXIN RUBBER INDUSTRY (T) LIMITED**

**DRAWN BY:**

Samwel Emmanuel Chumile, (Promoter)  
Plot No. 2390/12,  
Benjamin Mkapa Pension Towers,  
Azikiwe/Jamhuri Street,  
P. O. Box 76526,  
DAR ES SALAAM

THE COMPANIES ACT, CAP 212  
COMPANY LIMITED BY SHARES

MEMORANDUM OF MINGXIN RUBBER INDUSTRY (T) LIMITED

1. The Name of the company shall be MINGXIN RUBBER INDUSTRY (T) LIMITED.
2. The registered office of the Company shall be situated in Tanzania Mainland.
3. The objectives for which the company is established are;-
  - a) 2211 - Manufacture of rubber tyres and tubes; retreading and rebuilding of rubber tyres,
  - b) 2219 - Manufacture of other rubber products,
  - c) 4610 - Wholesale on a fee or contract basis,
  - d) 5210 - Warehousing and storage,
  - e) 5224 - Cargo handling,
  - f) 8299 - Other business support service activities n.e.c.
  - g) 2220 - Manufacture of plastics products,
  - h) 7730 - Renting and leasing of other machinery, equipment and tangible goods,
  - i) 4540 - Sale, maintenance and repair of motorcycles and related parts and accessories,
  - j) 7410 - Specialized design activities,


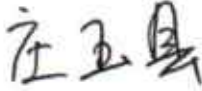


The objects set forth in any sub -clause of this clause shall not, except when the context expressly so requires, be in any wise limited or restricted by reference to or inference from the terms of any other sub-clauses, or by the name of the company. None of such sub-clauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary, merely to the objects mentioned in the first sub-clauses or this clause, but the company shall have fully power to exercise all or any of the powers offered by any part of this clause in any part of the world and notwithstanding that the business, undertakings, property or acts proposed to be transacted, acquired, dealt with or performed do not fall within the objects of the first sub-clause of this clause elsewhere, and the intention is that the objects specified in each paragraph of this clause shall except where otherwise expressed in such paragraph be independent main objects and shall in on wise be limited or restricted by reference to or reference from the terms of any other paragraph or the name of the Company.

AND it is hereby declared that;

The objects set forth in any sub-clause of this shall not be restrictively construed but the widest interpretation shall be given thereto, and they shall not except when the context expressly requires, be in any way limited or restricted by reference to or inference from any other object or objects set forth in such sub-clauses or from the terms of any other sub-clause or by the name of the company.

4. The **Liability** of the members is Limited.
5. The **Share Capital** of the company is Tanzania Shillings One Billion (1,000,000,000/=), divided into One Hundred (100/) Ordinary shares of Tanzania shillings Ten Million (10,000,000/=) each with such rights, privileges, and conditions respectively attached thereto as may from time to time be conferred by the regulations of the company, with power to increase and reduce the capital of the company to divide the shares in the capital for the time being into several classes of stock or shares and to attach thereto respectively such preferential, deferred, qualified, or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the company, and to vary, modify, or abrogate any such rights, privileges, or conditions in such manner as may for the time being be provided by the Articles of Association of the company.


We the several persons whose names and address are subscribed below are desirous of being formed into a company per the Memorandum of Association and respectively agree to take the number of shares in the capital of the company set opposite our respective names.

Names, Addresses and description of subscribers	Number of shares taken by each subscriber	Signature
<b>YOU ZUJIE</b> Plot No. 21, Drogba Street, Ukena Road, Chang'ombe Ward, Temeke District, P. O. Box 42288, DAR ES SALAAM	42	
<b>ZHUANG YUXIAN</b> 13, Baisha Village, Meilin Town, Nan'an City, Fujian Province, CHINA P. O. Box 42288, DAR ES SALAAM	7	
<b>XIAO NAIGUO</b> 901, Section B, Xingyu Complex Building, Shizixi Street, Echeng District, Ezhou City, Hubei Province, CHINA P. O. Box 42288, DAR ES SALAAM	7	
<b>DU WENLI</b> 517, Xihai'an Road, Huangdao District, Qingdao City, Shandong Province, CHINA P. O. Box 42288, DAR ES SALAAM	44	

Dated this 23<sup>rd</sup> day of JUNE, 2025

WITNESS to the above signatures/stamps

NAME ELISHA BONIFACE KIULA

SIGNATURE 

ADDRESS 16013, DAR ES SALAAM

QUALIFICATION ADVOCATE

