

**THE COMPANIES ACT, 2002**

**COMPANY LIMITED BY SHARES**

**MEMORANDUM**

**AND**

**ARTICLES OF ASSOCIATION**

**OF**

**DEW DROP DRINKS COMPANY LIMITED**

**Incorporated at this 4th day of May 2010**

*Certified as a  
true copy of the  
original*

*WBS  
17/10/2023*



**DRAWN BY:**  
**AZIZ MOHAMED SOOD**  
**(SUBSCRIBER)**  
**P.O.BOX 155**  
**SUMBAWANGA**

**THE COMPANIES ACT 2002**  
**COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**DEW DROP DRINKS COMPANY LIMITED**

1. The name of company is Dew Drop Drinks Company Limited
2. The Registered office of the Company will be situated in the United Republic of Tanzania.
3. The objectives which the Company is established are:-
  - a) To carry on the business of whole sale and retail trading in foodstuff, water, juice alike allied products as a supplier, millers, exporters and manufactures.
  - b) To engage in general contracts, and sub contracts, undertake the business of importation of Industrial and agricultural equipment and machines, spares, motor vehicles, spare parts, domestic appliances.
  - c) To invest and deal with agricultural activities such as farming, livestock, fishing and other allied activities within and outside Tanzania.
  - d) To promote and undertake any type of accommodations and hotels, aviation services and activities in any form that will be seen necessary and beneficial to the company.
  - e) To purchase, distribute, processing and sale all types of food, beverage or, exchange, or otherwise sale to any part or/and the whole of the world, as a retailer, wholesaler, importer, exporter, or/and any type shops that the company may decide and seem advantageous to us conducive on its welfare.
  - f) To carry on the business of whole sale and retail trading in foodstuff supplies, millers, exporters deal in petroleum products, such as petrol, diesel, kerosene, lubricants, engage in the business of carries, tankers transporters, by motor vehicles, lorries, buses, ship and perform the duties of tour operators and car-hire operations.
  - g) To carry on the business of roads and bridge constructions, building contractors electrical contractors, to enter into contracts agreements with any other company whether local or foreign for carrying out by such other company or on behalf of the company of any or all of the objects for which the company is formed.



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WLP  
17/10/2023*

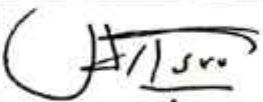

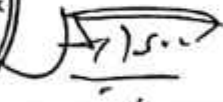
- h) To go into venture with local foreign investor as stipulated in the National Investment Protection policy of July, 1990 and its amendments of April 1992, deal in forex by operating Bureau de change shops, to be commission agents, court brokers, travel agents, financial agents, clearing and forwarding agents.
- i) To go into any arrangements with any government authority, municipal, local or otherwise, that may seem conducive to the Company's objects or any of them, and to obtain from any such authority, privileges and concessions which the Company may exercise and comply with any such arrangement rights, privileges and concessions.
- j) To purchase, take on lease or in exchange, that or otherwise acquire and hold any estate or interest on any land, buildings, patents, license, plant, stock in trade, and real or personal property of any necessary or convenient for the purpose of or in connection with the Company's business
- k) To export whole frozen fish, fillets, fish skin, gills, bones and fishes maws and all types of skins.
- l) To draw, make accept, endorse discount, execute and issue cheques promissory notes bills of exchange, warrants, debentures and other negotiable or transferable instruments.
- m) To purchase or receive, take on lease, option or license, exchange, or otherwise acquire in any part of the world, prospecting rights and contracts, lease, option, mineral properties, grants, concessions, carters, privileges, license or authorities of and over minor, land or mineral or other properties either absolutely or conditionally.
- n) To borrow or raise or secure the payment of money in such manner as the company shall think fit, within or from outside Tanzania and in particular by the issue of debenture stock, certificate or other securities, or normal borrowing, perpetual or otherwise charge upon all or any other Company's rights and property (present and future) including any uncalled capital or without any such security and to purchase, redeem or pay off any such security or loan.
- o) To amalgamate with, or enter into partnership or into and arrangement for sharing profits, union of interest, co-operation, joint venture, reciprocal concession or otherwise with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorized to carry on or engage in any business or transaction capable of being conducted so directly or indirectly to benefit this Company. And to take or otherwise acquire shares and securities of any such Company, and sell, hold reissue with or without guarantee, or otherwise deal with the same.
- p) To carry on professional consultancy services business to both public private such as Auditing Firm, Advisors, developers in town planning, building, construction, urban designing, site planning, urban transportation, planning and project master planning.
- q) To carry on general professional practice comprehensive environmental assessments, planning and engineering; environmental reviews of projects environmental impact statements.

- o invest and deal with money of the Company not immediately required, upon such securities and in such manner as the company may from time to time determine.
- s) To institute, promote or undertake any educational work or training which may be though advantageous to the Company or conducive on the Welfare of its employees and to or contribute to the expenses of such education or training aforesaid.
- t) To adopt such means of making know the business and products of the Company, as may seem expedient and in particular by advertising in the press.
- u) To distribute among the members of the Company in kind any property of the Company and in particular and shares, debentures or securities of other companies belonging to this benefit or of which this Company may have the power of disposing.
- v) To promote another company for the purpose of acquiring all or any of the property, share and liabilities of the Company or for any purpose which any seem directly or indirectly calculated to benefit this Company.
- w) To sell or dispose of the undertaking and property of the Company or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to this or of this Company.
- x) To carry on the general business of aviation services, engineering; environmental reviews, charter plans, and sir crafts, and arts projects.
- y) To carry on the business of whole sale and retail trading in cement and other hardware items

AND it is hereby declared that the word "COMPANY" in this clause shall be deemed to include and partnership or other boby of persons whether incorporated or unincorporated, and whether domiciled in East and central Africa or elsewhere and the intention is that the objectives specified in each paragraph of this clause shall except where otherwise expressed in such paragraph be independent main objectives and shall in nowise be limited or restricted by a reference to or inference from the terms of any other paragraph or the name of the Company.

4. The liability of the members is limited.
5. The authorized share capital of the Company is shillings Eleven billions and two hundred millions (11,200,000,000) divided into one hundred thousand (100,000) shares of shilling one hundred and twelve thousands (112,000.00) each with rights, privileges and condition respectively attached there to as may from time be conferred by the regulation of the Company with power to increase and reduce the capital of the company and to divide the shares in the capital for the time being into several classes and to attach there to respectively such preferential deferred or special rights privileges or conditions a may be determined by or in accordance with the regulations of the company and to vary, modify or abrogate, any such rights privileges or condition in such manner as my of the being provided by the regulation of the Company.

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

Names, Postal Addresses and Description of Subscribers	Number of Shares Taken by each Subscriber	Signatures of Each subscriber
1. Aziz Mohamed Sood P.O.Box 155 Sumbawanga.	2,500	
2. Tariq Aziz Mohamed P.O.Box 155 Sumbawanga.	2,500	
3. Energy Milling Company Limited P.O.Box 155 Sumbawanga.	5,000	



Dated at Dar -Es- Salaam this 20 Day of FEBRUARY 2023

WITNESS TO BE ABOVE SIGNATURE

SIGNATURE: 

NAME: MALECELA I.R.

QUALIFICATION: MAGISTRATE.

DATE: 10/02/2023.

HAKIMU  
FASAKAMA YA MWANAKA  
BUGUPUNI  
DAR ES SALAAM



+



Certified as a true copy  
of the original  
  
17/02/2023

**THE COMPANIES ACT 2002**  
**COMPANY LIMITED BY SHARES**  
**ARTICLES OF ASSOCIATION**  
**OF**

**DEW DROP DRINKS COMPANY LIMITED**

**PRELIMINARY:**

1. In this regulations:  
"The ACT" means the Companies ACT 2002 of the Laws of Tanzania.

When any provision of the ACT is referred to the reference is that provision as modified by any law for the time being in force. Unless the context otherwise required, the expressions defined in the ACT or any statutory modification thereof in force at the date at which these regulations become binding on the Company, shall have the meaning so defined. Any words importing the singular shall include the plural and vice versa and words importing the masculine gender shall include females and the word importing persons shall bodies, corporate, partnership, firms, co-operative societies, etc.

The regulations of the companies of act shall not apply to the Company; save in so as they are varied or excluded hereby, but in case of any conflict between the provisions herein, and the provision under the former shall prevail, and in addition to substation shall be the regulation of the Company.

**PRIVATE COMPANY:**

2. The Company is a private company and accordingly:-
- a) The right transfer of shares is restricted in manner hereinafter prescribed.
  - b) The number of members of the company (exclusive of persons who are in the Employment of the Company were while in such employment to be members of the Company) is limited to fifty, provided that where two or more persons hold one or more shares in the Company jointly they shall for the purpose of this regulation be treated as a single members.
  - c) Any invitation to the public subscribe for any shares debentures of the company is prohibited.
  - d) The Company shall not have power to issue share warrants to bearer.
3. The directors may in their discretion and without assigning any reasons thereof refuse to register the transfer of any share to any person who it shall in their opinion be undesirable for any reason whatsoever to admit to membership.

4. Subject to clauses 2 and 3 hereof the right to members to transfer their shares shall be restricted as follow;-

- a) No share shall be transferred to person who is not a member so long as any members or any person selected by the directors as one who it is desirable in the interest of the company to admin to membership.
- b) Every shareholder or trustee in bankruptcy, or any person who may sell or transfer any such shares and every person representatives of a deceased shareholder shall give notice in writing to the directors that he desires to make such sale or transfer. Such notice shall constitute the board of directors of the company as his agent for the sale of the said shares to any member or members of the company at the price to be agreed upon between the party giving such notice and the board or in case of difference to be determined by the auditor of the company.
- c) Upon price of such shares being agreed on a determined as per clause (b) above the board shall forthwith give notice to such of the shareholder other than the shareholder desiring to sell or transfer the said shares, stating the number and price of such share inviting the person to whom notice is sent to state within 21 days from the date of such notice whether he is willing to purchase any. If so what maximum number of such shares. At the expiration of such 21 notice the board shall apportion such shared amongst the shareholders (if more than one) who shall have expressed their desire to purchase number of shares already held by them respectively or if there be only one such shareholder, that the whole of such shares shall be sold to him, provided no shareholder shall be obliged to take more than the maximum number of such shares stated in his answer to the said notice.

Upon such apportionment being made or such one shareholder notifying his intention to purchase as the case may be the party desiring to sell or transfer such shares shall be bound upon payment of the said price to transfer the shares to the respective shareholders or to single shareholder who shall have to the same.

5. Notwithstanding to any provisions of the act any preference share may with the sanction of a special resolution be issued or the terms that they are, or at the option of the Company are liable, to be redeemed, on such or the shares may be special resolution determine.
6. Except as required by law no person shall be recognized by the Company as holding any share upon any trust and the company shall not be bound by or be compelled in any way to recognize (even having notice thereof) any equitable, contingent, future or partial interest in any share or any interest in any fractional part of a share of (except only as by these clauses or by law otherwise provided) are right in respect of any shared except by the holder.

#### NOTICE OF GENERAL MEETING

7. The regulation of companies Act shall apply to the following variations:-
  - a) A general meeting, ordinary or extraordinary may with the consent in writing of all members, be convened on a shorter notice than seven days or without notice.
  - b) Two members, present either personally or by proxy shall form a quorum.

- c) Any ordinary resolution the company determined without any general meeting and evidenced by writing under the hands of majority of the directors and of the members of company holding three-fourth of the Issued shares of the company shall be valid and effectual as an ordinary resolution dully passed at a general meeting of the company.

#### GENERAL MEETING

8. The Director shall cause minutes to be made in books provided for the purpose.
  - a) Of all appointments of officers made by the Directors.
  - b) Of the name of the Directors present at each meeting of the Directors.
  - c) Of all resolutions and proceeding at all meeting of the company, and of the directors and committee of Directors

#### PROCEEDING OF THE BOARD OF DIRECTORS

9. All business shall be deemed special that is transacted at an extraordinary general meeting with the exception of declaring a divided, the consideration of the Auditors and the appointment of and the Board and of the Auditors and the fixing of the enumeration of the Auditors.
10. No business shall be transacted at any general meeting unless as quorum of members in present at the time when meeting precedes to business, provided, two members present in person or by proxy shall be a quorum.
11. At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is before or on the declaration of the result of the (show of hands) demanded by the Chairman or any member present in person or by proxy.
12. In the case of any equality of votes, whether on a show of hands or a poll, the Chairman of the meeting at which the show of hand takes place, or at which the Polly is demanded shall not have a second or casting vote.
13. Subject to the provision of the company Act, a resolution in writing signed by all the members for the time being entitled to receive notice of an to attend and vote at general meeting shall be as valid and effective as if the same had been passed at general meeting of company duly convened and held, such resolution may be contained in one document or in several documents in like form each signed by one or more of the members of duly authorized representative concerned.

#### PROCEEDINGS OF THE BOARD OF DIRECTORS

14. The Directors may meet together for the dispatch of business adjourn and otherwise regulate their meetings as they think fit, questions arising at any meeting shall be decided by a majority of votes. Every Director shall have vote. In case of an equality of votes the Chairman shall not have a second or casting vote.

15. The continuing Directors may act notwithstanding any vacancy in their body but if nay so long as their number is reduced below the number fixed by or pursuant to the regulations of the company as the necessary quorum of Directors the continuing Directors or Director to that number, or of summoning a general meeting of the company but for no other purpose.
16. The quorum for the transacting the meeting of the Board of Directors is two members.
17. The Managing Director shall be the Chairman of all meeting of the Board of Directors.
18. A resolution in writing signed by all the Directors shall be as valid and effectual as if it had been passed at a meeting of the Board, such resolution may be contained in one document or in several documents in like form each signed by one or more of the Directors.

#### MANAGING DIRECTOR

19. The Board of Director shall appoint one of them to the office of Managing Director for the such period and on such terms as they think fit and may cancel such appointment
20. The Board of Directors may entrust to and coffer upon a Managing Director any of the power exercisable by it upon such terms at such remuneration and upon conditions as in may think fit Secretary so appointed may be removed by the Directors.
21. A provision of the ordinance or these Articles requiring or authorizing a think to be done by or to a Director and he Secretary shall not be satisfied by its being done by or to the same person acting both a Director and as a place or the Secretary.
22. The shareholding qualification for directors may be fixed by the company in general meeting, and unless and until so fixed no qualification shall be required.
23. The quorum of directors for transacting business shall, unless otherwise fixed by the directors be two.
24. A resolution in writing signed by all the directors then in Tanzania shall be as valid and effectual as if had been passed at a general meeting of directors dully called and consisted.
25. The directors may from time to time borrow or raise any money for purposes of the company which may exceed the issued share capital of the company and May guarantee any director who or intend to borrow outside the company for his private purposes.
26. Every general meeting shall be called by twenty one days notice in writing at the lease PROVIDED that a meeting of the company shall not withstand that is called shorter notice specified in these articles, be deemed to have been called as if it is so agreed by all the members untitled to attend and vote thereat.

## DIRECTORS

27. Until otherwise determined by the company in general meeting the Directors shall not be less than two and not more than six.

The following persons shall be the first Directors of the company:-

- I. Aziz Mohamed Sood
- II. Tariq Aziz Mohamed

## DISQUALIFICATION OF DIRECTORS

28. The office of a Director shall be vacated if the Directors:
- a) Abstains himself from meetings of the directors for a period of six months without special leave of absence from the other directors.
  - b) Becomes bankrupt or makes any arrangement or composition with his creditors generally; or
  - c) Become prohibited from being a Director by reasons or any order under any laws prevailing in Tanzania.
  - d) Is found to be a lunatic or becomes of unsound mind.
  - e) Resigns his office by notice in writing to the company.

## BORROWING POWERS

29. The directors may from time to time in their discretion raise or borrow for the purpose of any company's business such sum of money as they think fit. The director ought to guarantee borrowings against their company, directors and employees.
30. The directors may rescue the payment of or raise any such sum or sums as aforesaid by mortgage or charge upon the whole or any part of uncalled capital for the time being or by the issue at such price as they may think fit. Of bonds or debenture either charged upon the whole or in such other ways as the directors may think expedient.

## SECRETARY

31. The secretary shall be appointed by the board for such terms at such remuneration and upon such condition as it may think fit, and any secretary so appointed may be removed by the board.

## VOTE OF MEMBERS

32. Subject to any right or restriction for the time being attached to any class or classes of shares, every member present in person or by proxy shall on a show of hand have one vote. One roll every member shall have one vote only for the shares for which he is the holder.
33. No member shall be entitled to vote at any general meeting unless all calls or other sums presently by him in respect of shares in the company have been paid.

34. The instrument appointing a proxy shall be in writing under the field of the appointer a proxy need not be a member of the company.

#### REMUNERATION

35. The remuneration of 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 may also be paid all traveling, hotel, Meeting allowances and returning from meetings of the Board of General meeting of the Company.
36. The Directors on behalf of the company may pay a gratuity or pension or allowance on retirement of Director who has held any other salaries office of place of profit with the company or to his widow or dependents and any may make contributions to any fund and pay premium for the purchase or provision of any gratuity, pension or allowance.

#### SIGNING POWER

37. All cheques, promissory notes, drafts, bill exchange, other negotiable and transferable instruments and all receipts for money paid to the company shall be drawn signed, accepted, endorsed or otherwise executed by any one of the directors. As the case may be, in such manner as the Directors shall from time to time by resolution determined.

#### THE SEAL

38. The Director shall provide for the safe custody of the seal. The seal of the Company shall not be affixed to any document except by the authority of a resolution of the board of directors and in the presence of at least two directors or a director and secretary or other person as aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.

#### ALTERNATIVE DIRECTORS

39. Any director shall have power to nominate any person to act or attend as alternative director during his absence or during his inability so to act. Such director shall be subject in all respects to the terms and conditions existing with reference to other directors and such alternative director shall exercise and discharge all the duties of director whom the represents.
40. Unless otherwise decided by the directors the quorum necessary to transact business of the directors shall be two directors personally present.

#### LIEN

41. The company shall have first and paramount lien on every share (not being full paid share) for all moneys (whether presently payable or not) called or payable at a fixed time in respect of that share, and the company's lien (if any on a share extend to all dividends.

### CALL ON SHARES

42. Directors may from time to time call upon members in respect of any money unpaid on their shares provided that no share shall be payable at less than one month from the date fixed for payment of the last proceeding call and each member shall (subject to receiving) at least fourteen days notice specifying the time or time and place of payment (pay to the company) at the time or times and place so specified the amount called on his shares. A call may be received or postpone as the Directors may determine.
43. A call shall be deemed to have been made at the time when the resolution of the Directors authorizing the call was passed and may be required paid by installment.
44. The instrument of transfer of any share may be executed by or on behalf on the transferor and transferee, and the transferee.
45. Subject to approval of the Board of Director any member may transfer any of his shares by ANY instrument in writing any usual or common form, or any other form which the Board may approve.
46. No share shall be transferred to a person who is not a member so long as any member or any near relative of a member in that order of priority is willing to purchase the same at the fair value.
47. The Directors may decline the transfers of shares to any recognized person or company or group of people without disclosing the reason for doing so but this does not apply to any existing member or any near relative of a member in that order of priority if he is willing to purchase the same at the fair value.
48. The Directors may decline to recognize any instrument of transfer unless it is accompanied by the certificate of shares, to which it relates, and such other evidence as the board may reasonably require showing the rights of the transferor to take the transfer, and the instrument of transfer is in respect of only one class of shares.

### TRANSMISSION OF SHARES

49. In case of the death of a member the person legally entitled to the estate of the deceased, shall be the only persons recognized by the company as having ant title to his interest in the shares.
50. Any person becoming untied to a share consequence upon the death or bankruptcy of member may upon such evidence being produced may from time to time properly be required by the Board and subject as hereinafter provided elect either case have the same right to decline or suspend registration as it would have in the case of a transfer of the shares by the member before his death or Bankruptcy as the case may be.

### SHARES OF THE COMPANY

51. The original authorized share capital of the company is Tanzania shillings 11,200,000,000 (Eleven billion two hundred million) is divided into 100,000 shares of shillings 112,000/= each, however

fully paid up share capital of the company is Tanzania Shillings 5,000,000,000 (five billion six hundred million only).

52. The company may by special resolution increase or reduce its share capital any capital redemption reserve fund any share premium account in any manner and which subject to, any incident authorized and consent required by law.
53. The company may from time to time by special resolution;
  - a) Consolidate and divide all or any of its share capital into shares of large amount than that of existing shares.
  - b) Sub/divide its existing share or any of them into shares of smaller amount than if fixed by the Memorandum of Association subject.
  - c) Cancel any shares which at the date of the passing of the resolution have been taken or agreed to be taken by any person
54. The company may from time to time by special resolution increase of call its shares capital by such sum to be divided in shares of such amount as the resolution shall prescribe.
55. If member fail to pay any of installment of a call on the day of appointment for payment thereof, the Board may, any time thereafter during such time as any part of the call or installment remain unpaid serve a notice on his required payment of so much of the call or installment as is unpaid together with any interest which may have occurred.
56. The notice shall name a further day not earlier than the expiration of fourteen days from the dates of service of notice or on before which the payment required by the notice is to be made. And shall state in the event of non-payment at or before the appointment day the shares in respect of which the call was made will be liable to be forfeited.

#### DIVIDENDS AND RESERVES

57. The company general meeting may from time to time declare dividend but no such dividend shall exceed the amount recommended by the Directors
58. The Directors may from time to time pay the member such interims dividends as appear to the Directors to be justified by the profits of the company.
59. No dividend shall be paid otherwise than out of profits.
60. The Directors may before recommending any dividend set aside out of the profits of the company such sums it think proper as a reserve or preserves which shall at the direction of the Director be applicable for any purpose, to which the profit of the company may be properly applied and pending such application may at like discretion either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Directors may from time to time think fit. The Directors may also without placing the same to reserve carry forward any profit which they think prudent not to divide.

61. The Directors may deduct from dividend payable by any member all sums of money (if any) presently payable by them to the company of account to calls or otherwise in relation to the shares of the company.
62. No dividend shall bear interest against the company.

#### ACCOUNTS

63. The Director shall cause proper books of accounts to be kept with respect to:
  - a) All sums of money received and expended by the company and the matters in respect of which the receipt and expenditure taken place.
  - b) All shares and purchase of goods by the company and;
  - c) The assets and liabilities of the company, proper books shall be deemed to be kept if there are not kept such books of account as are necessary to give a true and fair view of the state of the company's affairs and to explain its transactions.
64. The books of account shall be kept at the Registered office or at such other place as the Directors think fit and shall always be open to inspection by the other members.
65. The Directors shall from time to time cause to be prepared and to be laid before the company in general meeting such profit and loss accounts balance sheets group account (if any) and reports.
66. A notice may be given to the company to any member either personally or by sending it by post address to him at this registered address.

#### WINDING UP

67. With the sanction of a special resolution of the shareholders any part of the assets of the company including any share in other companies may be divided between the members of the company in special of may be vested in trustees for the behalf of such members and the liquidation of the company may be closed and the company dissolved but so that no member shall be compelled to accept any shares whereupon there is any liability.

#### INDEMNITY


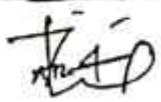
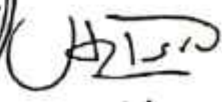
68. Every Director Managing Director, Agents, Auditors, Secretary and other offices for the time being of the company will be indemnified out of assets of the company against any liability incurred by him in defending any proceedings whether civil in which judgment is given in his or in which he is acquitted or in connection with any application in which relief is granted to him by the court.

#### ALTERATIONS OF ADDITIONS

69. Subject to the provision of the ACT and to those contained in the Memorandum of Association of the Company may by special resolution make alterations or additions and such alteration or additions so made shall be as valid and effectual as if originally contained in these articles and be subject in like manner to alteration by special resolution

**ARBITRATION**


70. If and whenever any dispute of difference shall arise between the company and of the members or their respective representative touching upon the construction or meaning of any of articles herein contained or any act of matter or thing made or done or omitted to be done or with regard to the rights or liabilities arising out of the relation existing between the parties by reason of these articles or the act, such differences shall (unless a sole arbitrator be agreed upon) forthwith be referred to the arbitration of three arbitrators, one to be appointed by each party and the third to be appointed by the two so appointed, or in the event of failure to agree within (Cap 15) or any then existing statutory modifications or re-enactment thereof shall apply.

Names, Postal Addresses and Description of Subscribers	Number of Shares Taken by each Subscriber	Signatures of Each subscriber
1. Aziz Mohamed Sood P.O.Box 155 Sumbawanga.	2,500	
2. Tariq Aziz Mohamed P.O.Box 155 Sumbawanga.	2,500	
3. Energy Milling Company Limited P.O.Box 155 Sumbawanga.	5,000	



Dated at Dar -Es- Salaam this 20.....Day of FEBRUARY, 2023.....

WITNESS TO BE ABOVE SIGNATURE

SIGNATURE: 

NAME: MALECELA I.R.

QUALIFICATION: MAGISTRATE

20/02/2023



**HAKIMU  
KAWAKAMA YA MWANEN  
BUGURUNI  
DAR ES SALAAM**



Certified as a true copy of the original

17/10/2023

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
DEW DROP DRINKS COMPANY LIMITED HELD AT THE COMPANY  
HEADQUARTER AT SUMBAWANGA RUKWA ON  
18<sup>TH</sup> FEBRUARY 2023 AT 5:00PM**

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**1. ATTENDANCE**

**Present:-** Mr. Aziz Mohamed Sood – Chairman  
Mr. Tariq Aziz Mohamed – Secretary

**Absent with no apology:-** None

**2. CHAIRMANSHIP**

The Chairman took the chair and declared that the meeting was constituted

**3. RESOLUTION TO AMEND THE COMPANY MEMORANDUM OF ASSOCIATION**

It was resolved that, the Company Memorandum of association document to be amended to incorporate with additional activity **No. 3 (y) of wholesale and retail trading in cement and other hardware items**

**4. RESOLUTION TO ADD COMPANY BUSINESS ACTIVITIES ON BRELA ORS**

It was resolved that, the company business activities on BRELA ORS to be added with **freight transport by road** as per the company memorandum of association objective No. 3 (f) **AND wholesale and retail trading in cement and other hardware items** as per the company amended memorandum of association business objective No. 3 (y)

**5. VOTE OF THANKS**

As there was no further business, the meeting ended at 5:30PM with vote of thanks the chairs.

  
.....  
AZIZ MOHAMED SOOD  
CHAIRMAN

  
.....  
TARIQ AZIZ MOHAMED  
SECRETARY

**Payment receipt**

Receipt number: 4933348

Payment date: 23/02/2023

Payment order number: 1772738

Reference number: 991350833150

Payment for: Change of particulars of company

In respect of: Application G230223-6253 Object number: 76206

Fee	Amount	Currency
Change Fees (companies Particulars)	44000	TZS
Stamp Duty (companies)	10000	TZS
<b>Total:</b>	<b>54000</b>	<b>TZS</b>