

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*


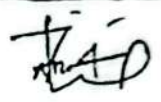



DRAWN BY:
AZIZ MOHAMED SOOD
(SUBSCRIBER)
P.O.BOX 155
SUMBAWANGA

17/10/2023

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
MADHAKAMA YA MWANZA
BIGURUNI
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
18TH FEBRUARY 2023 AT 5:00PM**

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