

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

OF

**GOVINDA DIGITAL PRINT LIMITED**

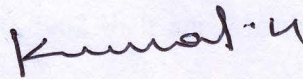
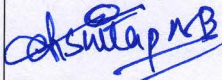
1. The name of the company is **GOVINDA DIGITAL PRINT LIMITED**.
2. The registered office of the company will be situated in Republic of Tanzania.
3. The objective for which the company is established are: -
  - i) To carry on the business of digital printing, paper products, and any other printing.
  - ii) To act as manufacturers, producers, processors, makers, inventors, converters, importers, exporters, traders, buyers, sellers, dealers, wholesalers, retailers, suppliers, consignors, indenters, distributors, jobbers, brokers, contractors, representatives, stockiest, concessionaires in paper, cardboard, printing materials, drawings, sheets, writing instruments, packing and packaging materials, diaries, greeting cards, and stationery materials, goods, articles, and products.
  - iii) To carry on the business of manufacturers of and dealers in paper, cardboard, bags, greeting cards of all kinds, postcards, picture and other cards, drawing and writing materials and requisites, pens, inks and stationery generally.
  - iv) To carry on the business of purchasing, selling, trading, and dealing in magazine, books, text books, periodicals, journals, dossiers, pamphlets, souvenirs, bulletins, on daily, weekly, fortnightly, monthly, quarterly, annual publications, online publications, CDs, DVDs, Data cards, web-books on various subjects like vocational, literary, educational, scientific, technical, engineering, computer applications, e-learning, text-books, book-lets, newsletters, bulletins, and informative sources of books and magazines.
  - v) To carry on the business of printer, offset printers, screen printers, Lithographers, Litho offset printers, electrotypers, photographic printers, art printers, Xerox offset printers and copiers.
  - vi) To carry on all or any of the businesses of proprietors and publishers of newspapers, journals, magazines, books, catalogues and other literary works and undertakings, printers, stationers, lithographers, type founders, stereotypes, electrotypers, photographers, photographic printers, photo lithographers, chromo lithographers, color printers, engravers, die sinkers, book manufacturers, book sellers, advertising agents, engineers and dealers in or manufacturers of letters or hirers of any articles or things of a character similar or analogous to the foregoing or any of them or connected therewith, and in particular maps, plans, models, drawing, mathematical and technical instruments and materials, drawing and tracing paper, drawing inks and drafting supplies, writing machines, typewriters, typewriter materials, electrical instruments, apparatus supplies, motors and dynamos and machinery, plant, appliances and inventions of all kinds.

- xvii) To enter into arrangements with Government, Local Government, or other governmental bodies or authorities and to obtain from them any rights, privileges, contracts and concessions which may assist the company in carrying out its objects.
- xviii) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading and other negotiable or transferable instruments.
- xix) To acquire and deal with and in plant and machinery, patents, patent rights, inventions, copy rights, designs, trade marks or secret processes and other intellectual property rights and to sell, let, dispose or grant rights and licenses over the same.
- xx) To operate bank account in the name of the company for the above mentioned purpose.
- xxi) To sell, lease, transfer, assign, mortgage or dispose of the undertaking 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 those of the Company.
- xxii) To provide for the benefit of other persons consultancy, advisory, training and management services connected with anything that the Company does in the exercise of its powers, or in which the Company has developed expertise in the course of its business, and to provide training for employees of the Company and for other persons in matters which in the opinion of the Company are connected with the businesses and activities of the Company.
- xxiii) Generally to do all such other things as may appear to be incidental or conducive to the attainment of the above objects or any of them and IT IS HEREBY DECLARED that in the interpretation of this clause the powers conferred upon the company or by juxtaposition of two or more objects, nor shall any of the aforesaid objects or powers be deemed subsidiary or auxiliary merely to the objects mentioned the first or any other paragraph, save as is expressly provided, but so that the company shall have full power to exercise all or any of the powers conferred by and part of this clause in any part of the word and in the event of any ambiguity this clause and every paragraph hereof shall be construed in such a way as to widen and not to restrict the power of the company.

4. The liability of the members is Limited.

5. The Authorised Share capital of the Company is T. Shs. 50,000,000/= (T. Shs Fifty Million Only) divided into 50,000 (Fifty Thousand) Ordinary Shares of T. Shs. 1,000/= (T. Shs. One Thousand Only) each with power to increase/reduce the capital or consolidate or subdivide the share into shares of larger or smaller amount and to all or any part of the said Capital. The company has the power to alter the capital value of shares and create classes to shares, attach special rights, limitations and obligations to shares from time to time as it may deem fit.

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

NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS	NO. OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE OF SUBSCRIBERS
1. <b>Mr. KUSHALAVA REDDY NARAYANA</b> , Plot No.60, Block No.4, House No. 4, Ilala, Libya Street, P. O. Box 20761, Dar es Salaam, Tanzania.	25,000	
2. <b>AKSHITA PYLA</b> , Plot No.6A, Ilala, Libya Street, P. O. Box 20761, Dar es Salaam, Tanzania.	25,000	
<b>Total</b>	<b>50,000</b>	

Dated at Dar es Salaam this 30<sup>th</sup> day of March 2021.

Witness to the above signatures: -

NAME:

MWJUMA CHOGGY

SIGNATURE:

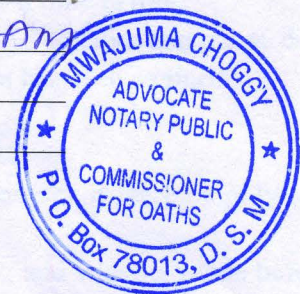


POSTAL ADDRESS:

78013, DAR ES SALAAM

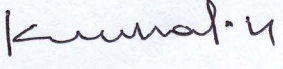

QUALIFICATION:

ADVOCATE



### INDEMNITY

41. Every Director, Managing Director, Agent, Auditor, Secretary and officers for the time being of the Company shall be indemnified out of the assets of the Company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favor or in which he is acquitted or in connection with any application under section 481 of the Act in which relief is granted to him by the court.

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<b>Total</b>	<b>50,000</b>	

Dated at Dar es Salaam this 30<sup>th</sup> day of March 2021.

Witness to the above signatures: -

NAME:

MWAJUMA CHOGGY

SIGNATURE:



POSTAL ADDRESS:

78013, DAR ES SALAAM

QUALIFICATION:

ADVOCATE

