

THE COMPANIES ACT, 2002

COMPANY LIMITED BY SHARES

**MEMORANDUM
and
ARTICLES of ASSOCIATION
of
MES MINE SERVICES TANZANIA LIMITED**

Drawn by:
ABS Consultants (Certified Public Accountants in Public Practice)
Biashara Complex Building
Mwinyijuma Road- Mwananyamala
P.O.BOX 80060
Dar es Salaam, Tanzania.

THE COMPANIES ACT, NO. 12 OF 2002

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION




OF

MES MINE SERVICES TANZANIA LIMITED

1. The name of the company is MES MINE SERVICES TANZANIA LIMITED
2. The registered office of the company will be situated in the UNITED REPUBLIC OF TANZANIA
3. The objects for which the Company is established are:
 - a) **0990-Support Activities for other Mining and quarrying (Main)**
 - b) 0510- Mining of hard coal
 - c) 0520- Mining of lignite
 - d) 0610- Extraction of Crude petroleum
 - e) 0620- Extraction of natural gas
 - f) 0710- Mining of Iron ores
 - g) 0721- Mining of Uranium and thorium ores
 - h) 0729- Mining of other non-ferrous metal ores
 - i) 0810- Quarrying of stone, sand and clay
 - j) 0891-Mining of chemical and fertilizer minerals
 - k) 0892- Extraction of peat
 - l) 0893- Extraction of salt
 - m) 0899- Other mining and quarrying
 - n) 0910- Support activities for petroleum and natural gas extraction

- o) 3510- Electricity power generation, transmission and distribution
- p) 3520- Manufacture of gas, distribution of gaseous fuels through mains
- q) 3530- Steam and air conditioning supply
- r) 3600- Water connection, treatment and supply
- s) 3700- Sewerage activities
- t) 3811- Collection of non-hazardous waste
- u) 3812- Collection of hazardous waste
- v) 3821- Treatment and disposal of non-hazardous waste
- w) 3822- Treatment and disposal of hazardous waste
- x) 3830- Materials recovery
- y) 3900- Remediation activities and other waste management services
- z) 4100- Construction of buildings
- aa) 4220-Construction of roads and railways
- bb) 4220- Construction of utility projects
- cc) 4290- Construction of other civil engineering projects
- dd) 4311- Demolition
- ee) 4312- Site Preparation
- ff) 4321- Electrical Installation
- gg) 4322-Plumbing, heat and air-conditioning installation
- hh) 4329- Other Construction Installation
- ii) 4330- Building completion and finishing
- jj) 4390- Other specialized construction activities
- kk) 4510- Sale of motor vehicles

- ll) 4520-Maintenance and repair of motor vehicles
 - mm) 4530- Sale of motor vehicle parts and accessories
 - nn) 4540- Sale, maintenance and repair of motorcycles and related parts and accessories
 - oo) 4610- Wholesale on a fee or contract basis
 - pp) 4620- Wholesale on agricultural raw materials and live animals
 - qq) 4630- Wholesale of food, beverages and tobacco
 - rr) 4641- Wholesale of textiles, clothing and footwear
 - ss) 4649- Whole sale of other household goods
 - tt) 4923- Freight Transport by road
 - uu) 5210- Warehousing and Storage
 - vv) 7730-Renting and leasing of other machinery, equipment and tangible goods
 - ww) 7810-Activities of employment placement agencies
 - xx) 8299-Other business support service activities
4. The liability of the members is limited.
5. The authorised share capital of the Company is Tanzania Shillings Two Hundred and Thirty Thousand Tanzanian Shillings (TSH 230,000) only divided into Hundred (100) ordinary shares of Tanzania Shillings Two Thousand Three Hundred only (TSH2,300) each with such 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 regulations of the Company.

Name, address & description of subscribers	Number of shares taken by each subscriber	Signature of the subscribers
DAYANA PHILIPO MWASHA General Tyre Near Geita Police Station P.O.Box 52 Kalangalala - Geita District Geita.	20	
CHRISTOPHER DAVID CORNS 23 Kellyview - 10A Kelly Road, Bedfordview 2007 South Africa	40	
JOHN PAUL ANDERSON The Retreat - 3 Gilmorton Road, Ashby Magna, Lutterworth LE17 5NE United Kingdom	40	
Total Shares Taken	100	

DATED THIS 18th DAY OF AUGUST 2021

WITNESS to the above signatures:

FULL NAME: KAROLI V. TARIMO

SIGNATURE: 



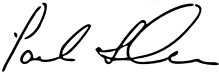
Karoli Valerian Tarimo
 Advocate, Notary Public and
 Commissioner for Oaths
 P. O. Box 14277
 Dar es Salaam
 Tel: +255 22 2127789

QUALIFICATION: NOTARY PUBLIC

103. Save as hereinbefore provided, notice of every General Meeting shall be given to every member of the Company.

INDEMNITY

104. Save and except so far as the provisions of this Article shall be avoided by any provisions of the Act, the directors, auditors and Secretary and other officers for the time being of the company and the trustee, if any, for the time being acting in relation to any of the officers of the company, shall be indemnified out of its assets against all costs, charges, expenses, losses and liabilities, sustained or incurred by him in the conduct of the company's business or in the discharge of his duties.

Name, address & description of subscribers	Number of shares taken by each subscriber	Signature of the subscribers
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DATED THIS 18th DAY OF AUGUST, 2021

WITNESS to the above signatures

FULL NAME KAROLE V. TARIMO

SIGNATURE [Handwritten Signature]

QUALIFICATION Notary Public

Karoli Valerian Tarimo
Advocate, Notary Public and
Commissioner for Oaths
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Tel: +255 22 2127789