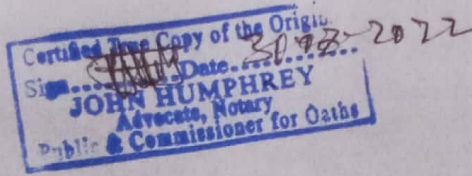


THE COMPANIES ACT 2002
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
K.N. SOLANKI LOGISTICS LIMITED

- I. The name of the company is K.N. SOLANKI LOGISTICS LIMITED.
- II. The Registered office of the Company will be situated on Tanzania mainland.
- III. The objects for which the Company is established are:-
 - a. Freight transport by road, Main Activity



And it is hereby declared that:-

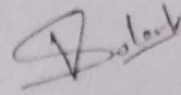
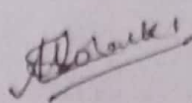
The word "company" in this clause, except where used in reference to this Company, shall be deemed to include any partnership or other body of persons, whether corporate or incorporate, and whether domiciled in the United Republic of Tanzania or elsewhere.

The object specified in each of the paragraphs of this clause shall be regarded as independent objects, and accordingly shall in no way be limited or restricted (except where otherwise expressed in such paragraphs) by reference to or inference from the terms of any other paragraphs of the name of the Company but may be carried out in as full and ample a manner and construed in as wide a sense as if each of the said paragraph define the objects of the separate and distinct compound.

That the meaning of any general word or words in any paragraph of this clause shall not be restricted by being construed ejusdem generis with any particular word or words in the same paragraph.

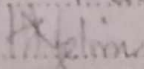
- (iv) - The liability of the Members is limited.
- (v) The initial share capital of the company is Tanzania Shillings Fifty Million (Tshs.50,000,000/=) divided into 1000 shares of Tanzania Shillings Fifty thousand (Tshs.50,000/=) each and the company shall have power to attach there to any preferential, deferred, qualified or other special rights, privileges, restriction, or conditions.

We, the several persons 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 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
VISHAL NARENDRA SOLANKI P.O. BOX 15604, DAR ES SALAAM	500	
ARCHNA VISHAL SOLANKI P.O. BOX 15604, DAR ES SALAAM	100	

Dated at D'SALAAH this 16 day of September 2020

Witness to the above signatures:

Name: HELEN NEELINE
 Signature: 
 Postal Address: P.O. BOX 79882
 Qualification: ADVOCATE



Certified True Copy of the Original
 Sign: [Signature] Date: 30-07-2022
JOHN HUMPHREY
 Advocate, Notary
 Public & Commissioner for Oaths

THE COMPANIES ACT 2002
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION

OF

K.N. SOLANKI LOGISTICS LIMITED

PRELIMINARY

1. In these 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 is as modified by any law for the time being in force.

Unless the context otherwise requires, 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.

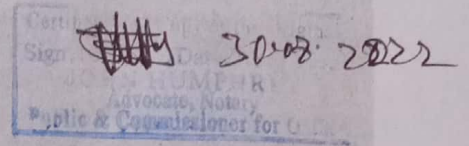
Any words importing the singular shall include the plural and vice versa, and words importing the masculine gender shall include females, and the words importing persons shall include bodies corporate, partnership, firms, cooperatives, societies etc.

The regulations of the Companies Act shall not apply to the company; save in so far as they are varied or excluded hereby, but in case of any conflict between the provisions herein, and the provisions under this regulation the former shall prevail, and in addition to substitution shall be the regulations of the company.

PRIVATE COMPANY

2. The Company is a Private Company and accordingly:-

(a) The right to transfer shares is restricted in manner hereinafter prescribed.



Certified True Copy of the Original
Sign. *[Signature]* Date *29/07/2022*
JOHN HUMPHREY
Advocate, Notary
Public & Commissioner for Oaths

- (b) The number of members of the company (exclusive of persons who are in the employment of the Company and of persons who have been formerly in the employment of the company) is limited to fifteen, provided that employment members of the company) is limited to fifteen, 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 member.
- (c) Any invitation to the public to subscribe for any shares or debentures of the Company is prohibited.
- (d) The Company shall not have power to issue share warrants to bearer.

TRANSFER OF SHARES

The Directors may in their discretion and without assigning any reason thereof refuse to register the transfer of any share to any person who it shall in their opinion deem to be undesirable for any reason whatsoever to admit to membership.

Subject to clauses 2 and 3 hereof the right to members to transfer their shares shall be restricted as follows:

- (a) No share shall be transferred to a person who is not a member so long as any member or any person selected by the Directors as one who it is desirable in the interest of the Company to admit to membership.
- (b) Every shareholder or trustee in bankruptcy, or any person who may desire to sell or transfer any such shares and every personal 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.

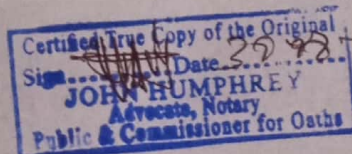
- (c) Upon price of such shares being agreed upon or determined as per clause (b) above, the board shall forthwith give notice to such of the shareholders other than the shareholders desiring to sell or transfer the said shares, stating the number and price of such share inviting the person to whom notice 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 days 21 notice the board shall apportion such shares 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 agreed to purchase the same.

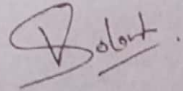
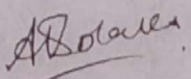
GENERAL MEETINGS: NOTICE OF GENERAL MEETING AND PROCEEDINGS OF THE GENERAL MEETINGS

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 less than seven days or without notice.
- (b) Two members, present either personally or by proxy shall form a Quorum.



Certified True Copy of the Original
 Sign: [Signature] Date: 31-09-2022
JOHN HUMPHREY
 Advocate, Notary
 Public & Commissioner for Oaths

Names, Addresses, and Description of Subscribers	Number of Shares taken by each Subscriber	Signature
VISHAL NARENDRA SOLANKI P.O. BOX 15604, DAR ES SALAAM	500	
ARCHNA VISHAL SOLANKI P.O. BOX 15604, DAR ES SALAAM	100	

Dated at D'SALAAM this 16 day of September 2020

Witness to the above signatures:

Name: HELLEN NGELIME

Signature: [Handwritten Signature]

Postal Address: P.O. BOX 79882

Qualification: ADVOCATE

