

THE COMPANIES ACT No. 12 OF 2002

COMPANY LIMITED BY SHARES

Amended Memorandum

And

Articles of Association

Of

**BPK COMPANY LIMITED AS PER RESOLUTION DATED 12TH
DECEMBER 2021**

Incorporated this 06th day of October 2020

DRAWN BY:

VIGILANCE ATTORNEYS

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THE UNITED REPUBLIC OF TANZANIA

CERTIFICATE OF INCORPORATION

NO 144086589

I HEREBY CERTIFY THAT

BPK COMPANY LIMITED

**On this day incorporated under the Companies Act, No.12 OF 2002
and that the Company is a Private Company Limited by Shares.**

**GIVEN under my hand at Dar es Salaam this 06th day of October Two Thousand and
Twenty.**

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Asst. Registrar of Companies

THE COMPANIES ACT, No.12 OF 2002
COMPANY LIMITED BY SHARES
AMMENDED MEMORANDUM OF ASSOCIATION
OF
BPK COMPANY LIMITED AS PER RESOLUTION DATED 12TH
DECEMBER 2021

1. The name of the company is **BPK COMPANY 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:
 - I. Other information technology and computer service activities
 - II. Other information service activities n.e.c.
 - III. Other telecommunications activities
 - IV. Manufacturing
 - V. Construction of buildings
 - VI. Non specialized whole sale trade
 - VII. Whole sale of Food, beverage and Tobacco
 - VIII. Sale of motor vehicle parts and accessories
 - IX. Whole sale of food, beverages and Tobacco
 - X. Whole sale on contract basis
 - XI. Retail trade except of motor vehicle and motorcycles
 - XII. Freight Transport by Road
 - XIII. Urban and suburban passenger land transport
 - XIV. Other retail sale not is store, stalls or markets
 - XV. Other amusement and recreation activities
 - XVI. Real estate activities with own or leased properties

- XVII. Other retail sale in a non-specialized stores
- XVIII. Warehousing and storage
- XIX. Short term accommodation activities
- XX. Camping grounds, recreational vehicle parks and trailer parks.
- XXI. Other accommodation.
- XXII. Travel agency and tour operator activities
- XXIII. Travel agency activities
- XXIV. Tour operator activities
- XXV. Other reservation service and related activities
- XXVI. Pre-primary and primary education
- XXVII. General secondary education
- XXVIII. Technical and vocational secondary education
- XXIX. Sports and recreation education
- XXX. Other education n.e.c.
- XXXI. Educational support activities
- XXXII. Other human health activities
- XXXIII. Creative, arts and entertainment activities
- XXXIV. Operation of sports facilities
- XXXV. Gambling and betting activities
- XXXVI. Sale of motor vehicle parts and accessories
- XXXVII. Sound recording and music publishing activities
- XXXVIII. Creative arts and entertainment activities.
- XXXIX. Trust funds and similar financial activities
 - XL. Non-life insurance
 - XLI. Data processing, hosting and related activities.
 - XLII. Computer programing activities
 - XLIII. Radio Broadcasting
 - XLIV. Television programing and broadcasting activities
 - XLV. Motion picture, video and television programme production activities.
 - XLVI. Camping grounds, recreational vehicle parks and trailer parks.
 - XLVII. Other accommodation
 - XLVIII. Sea and coastal passenger water transport.
 - XLIX. Printing

- L. Electricity power generation, transmission and supply
- LI. Manufacture of gas and distribution of gaseous fuels
- LII. Manufacture of wines
- LIII. Manufacture of other malt liquors and malt.
- LIV. Manufacture of other food products
- LV. Water collection treatment and supply.

LIABILITY

- 4. The liability of the members is Limited.

CAPITAL

- 5. The Nominal Share Capital of the Company is **Tanzania Shilling Four Hundred Million only divided into Five Thousand Shares (5000) of Tanzania Shillings Eighty Thousand Shillings (Tshs. 80,000/=)** each, with power for the Company to increase or reduce the said capital and to issue any part of its capital, original or increased, with or without any preference, priority or special privilege or subject to any postponement of rights or to any conditions or restrictions, and so that unless the condition of issue shall otherwise expressly declare, every issue of shares, whether declared to be preference or otherwise, shall be subject to the powers herein before contained.

We, the several persons, whose names and addresses are subscribed below, 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: -----

Name and Addresses of Subscribers	Number of shares taken by the Subscribers	Signature of Subscribers
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KELVIN PASCAL TEGWA
P. O BOX 11579
DAR ES SALAAM -TANZANIA

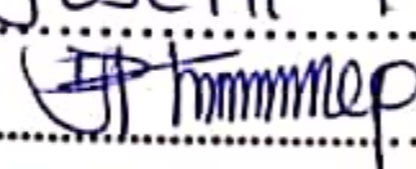
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CYNTHIA PASCAL TEGWA
P.O.BOX 11579
DAR ES SALAAM -TANZANIA

I
Tegwa.

WITNESS to the above signatures

Full Name : JOSEPH PIUS ASSENGA
Signature : 
Postal Address : P.O BOX
Designation : ADVOCATE.



Dated at Dar es Salaam this 10th day of MAY 2022.