

THE COMPANIES ACT 2002

COMPANY LIMITED BY SHARES

MEMORANDUM

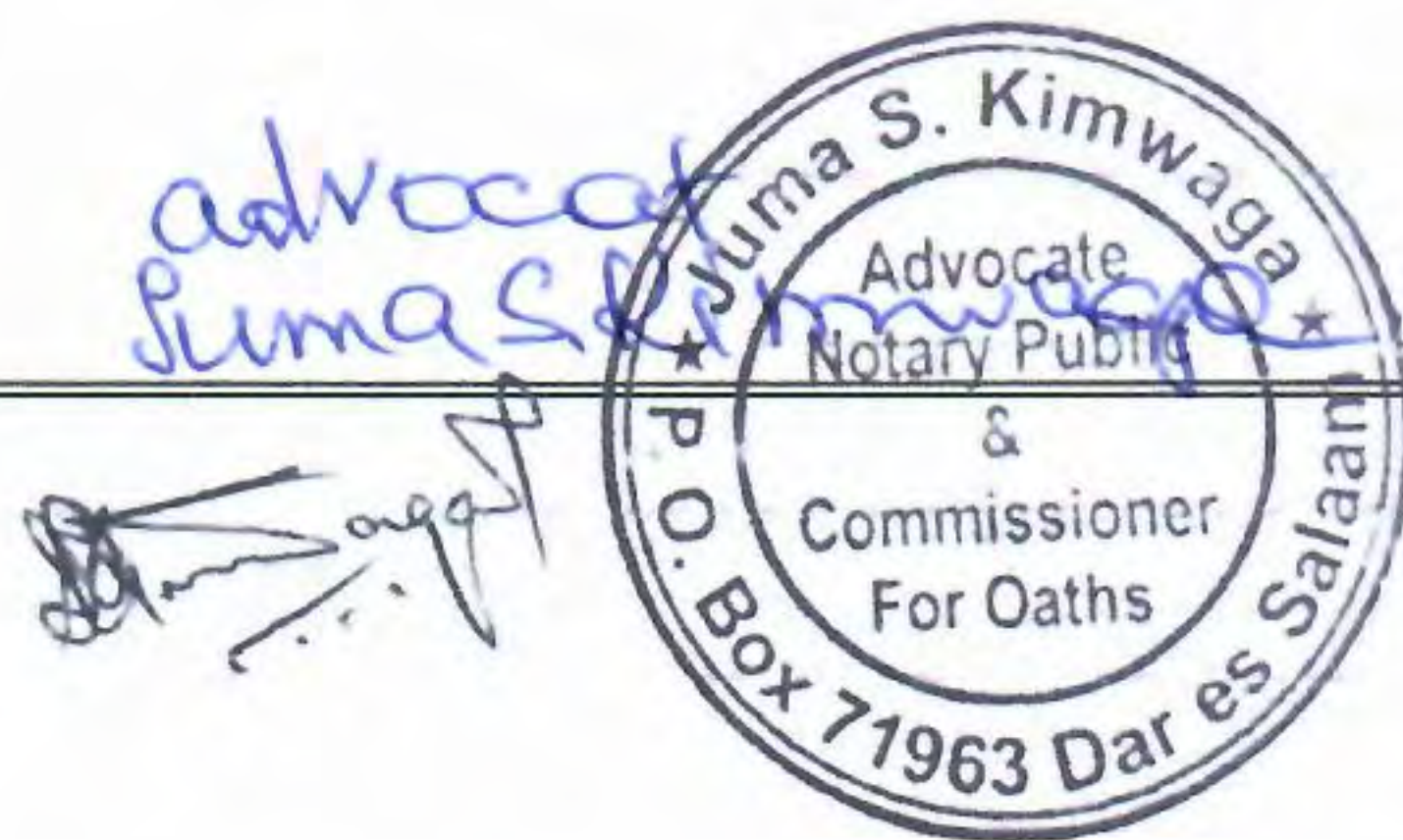
AND

ARTICLES OF ASSOCIATION

OF

Incorporated at this^{28th} day of.....^{May}..... 2020

DRAWN BY:
Roman Kotliarevskyi
(Subscriber)
85, blvd. Vernadskogo, app.7
Kyiv
03142
Ukraine



THE COMPANIES ACT 2002
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
"Brodies Holdings Limited"

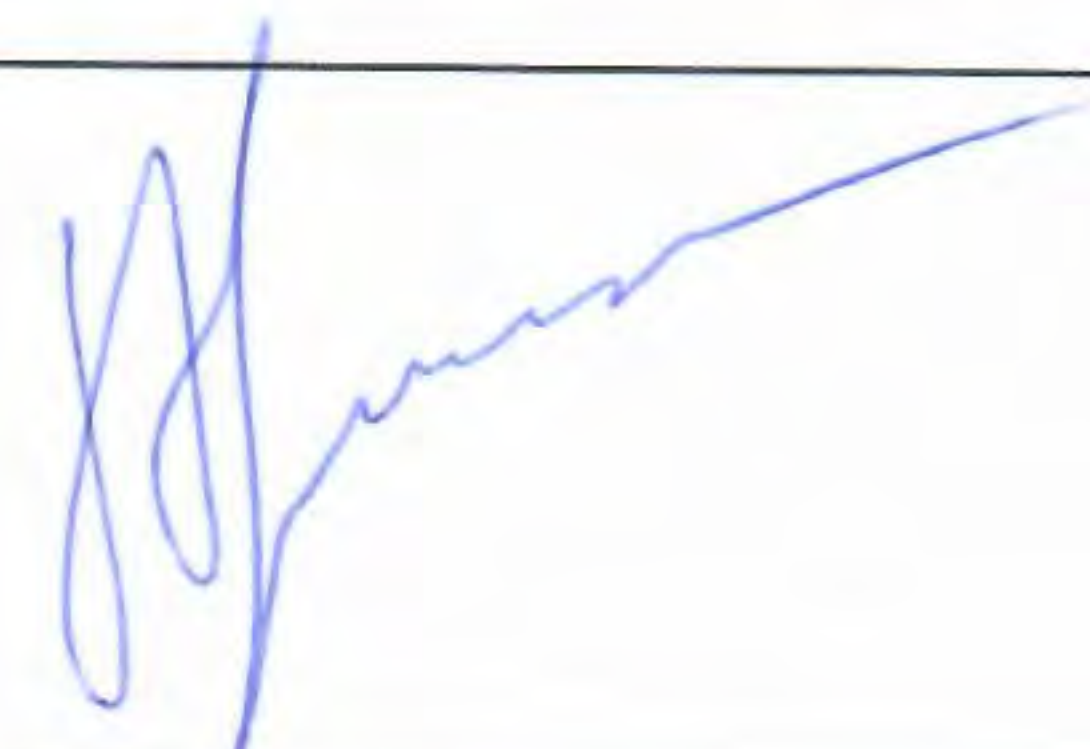
1. The name of the company is "Brodies Holdings Limited"
2. The Registered office of the company will be situated in Tanzania.
3. The objects for which the Company is established are:
 - a. 0810 - Quarrying of stone, sand and clay, Main activity
 - b. 0899 - Other mining and quarrying n.e.c., Main activity
 - c. 0990 - Support activities for other mining and quarrying, Main activity
 - d. 2392 - Manufacture of clay building materials,
 - e. 2394 - Manufacture of cement, lime and plaster, Main activity
 - f. 2395 - Manufacture of articles of concrete, cement and plaster, Main activity
 - g. 3011 - Building of ships and floating structures,
 - h. 3311 - Repair of fabricated metal products,
 - i. 3312 - Repair of machinery,
 - j. 3319 - Repair of other equipment,
 - k. 3320 - Installation of industrial machinery and equipment,
 - l. 4100 - Construction of buildings, Main activity
 - m. 4210 - Construction of roads and railways, Main activity
 - n. 4220 - Construction of utility projects,
 - o. 4290 - Construction of other civil engineering projects, Main activity
 - p. 4312 - Site preparation, Main activity
 - q. 4321 - Electrical installation,
 - r. 4322 - Plumbing, heat and air-conditioning installation,
 - s. 4329 - Other construction installation,

- t. 4330 - Building completion and finishing,
- u. 4390 - Other specialized construction activities, Main activity
- v. 4530 - Sale of motor vehicle parts and accessories,
- w. 4540 – Sale, hiring and renting, maintenance and repairs of motorcycles and related parts and accessories,
- x. 4610 - Wholesale on a fee or contract basis,
- y. 4620 - Wholesale of agricultural raw materials and live animals,
- z. 4659 - Wholesale of other machinery and equipments,
- aa. 4661- Wholesale of solid, liquid, and gaseous fuels and related products,
- bb. 4719 - Other retail sale in non-specialized stores,
- cc. 5110 - Passenger air transport,
- dd. 5120 - Freight air transport,
- ee. 5210 - Warehousing and storage,
- ff. 5221 - Service activities incidental to land transportation,
- gg. 7710 - Renting and leasing of motor vehicles, (Repetition. See (g) above)
- hh. 7810 - Activities of employment placement agencies,
- ii. 7911 - Travel agency activities,
- jj. 7912 - Tour operator activities,
- kk. 7990 - Other reservation service and related activities,
- ll. 8550 - Educational support activities,
- mm. 8130 - Landscape care and maintenance service activities,

4. The Liability of the Members is Limited.

- 5.** The capital of the company is shillings 10,000,000 divided into 100 shares of shillings 100,000/each. The company shall have powers to increase its capital and to divide the shares in its capital for the time being into several classes of stock or shares and to attach thereto respectively such preferential, deferred or special rights, privileges, or conditions as may be determined by or in accordance with the Articles of Association of the Company.

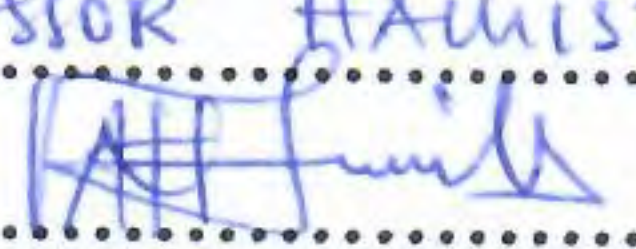
We, the several persons whose names and addresses are subscribed, are desirous of being formed into a company, in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

NAME, ADDRESS AND DESCRIPTIONS OF SUBSCRIBER	NUMBER OF SHARES TAKEN	SIGNATURE
Serhii Nadieiev 8, Pavla Tychiny str. Apt.44 Kyiv 02098 Ukraine	45	
Anatolii Shaloplut 27-G, Pryrichna str. Apt.120 Kyiv 04213 Ukraine	45	
Roman Kotliarevskyi. 85, Blvd. Vernadskogo, Apt.7 Kyiv 03142 Ukraine	10	

Dated at Dar es Salaam this 28 day MAY, 2020

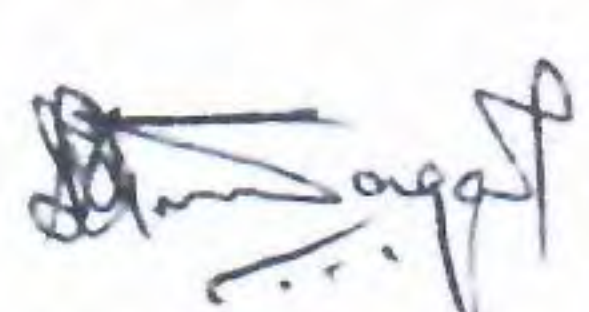
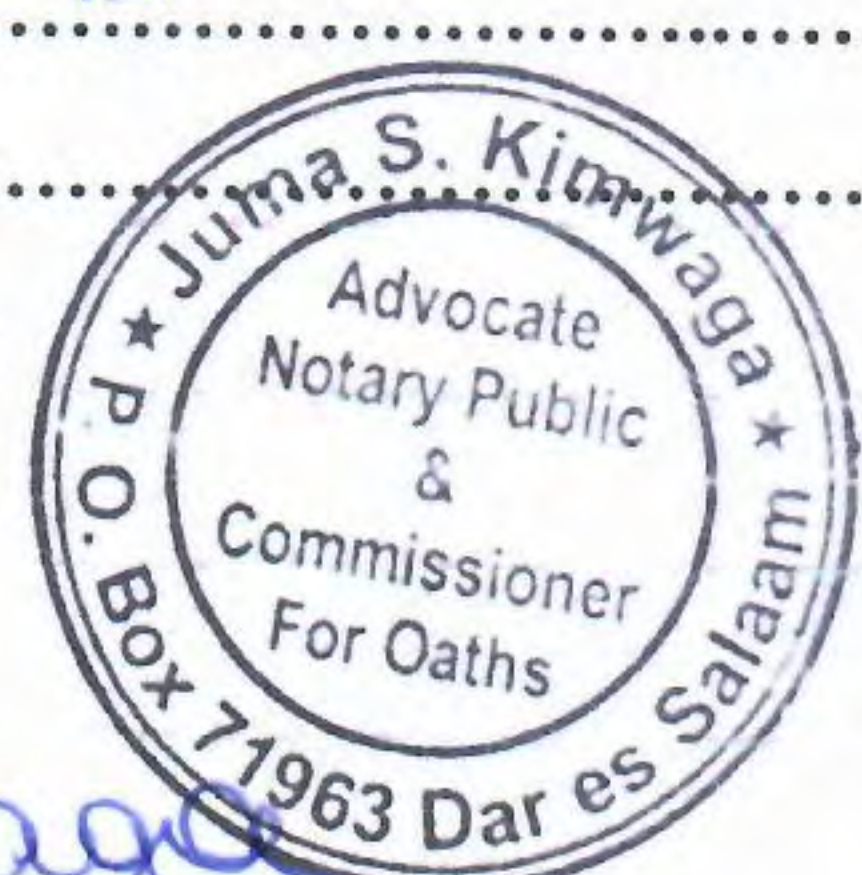
Witness to the above signatures:

Name: NASSOR HAMISI MWAUMBA

Signature: 

Postal Address: 0714-117375

Qualifications:



 advocate
 Juma S. Kimwaga