

THE COMPANIES ACT 2002, (CAP. 212)  
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

KENT EXPRESS LIMITED

1. The name of the Company KENT EXPRESS 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) To carry on all or any of the business of transport, carriage and haulage contractors, owners and charter of road vehicles, aircraft and ships and boats of every description and carriers of goods and passenger by road, rail, water or air and to establish, acquire, maintain and operate transport service of every description both public and private and all services ancillary thereto and for such purposes or as independent undertakings to purchase, take in exchange, charter, hire, build, contract or otherwise acquire and to own, operate, work, manage, maintain, repair, service and deal with and in road vehicles, aircraft and vessels of every supplies therefore and to conduct any such business within the country or any other state in Africa or Europe or Asia and or any other foreign country.
  - (b) To carry on the business of clearing and forwarding agents, commission agents, transporters, freighters, haulers, customs bonded warehouse and godown keepers, cargo and travel agents, insurance agents, tourist agents, manufacturers' representatives, road contractors, cargo superintendents, packers, machinery haulage specialists, warehousemen, engineers, electricians, motor cars, cabs, omnibus, lorries, oil tank and coach proprietors and transporters, civil transport contractors and transporters by any other means of conveyance of people and goods in Tanzania and the neighboring countries and in such other place or places as may from time to time be determined by the company, engage in and or otherwise carry on the business as transporters and transport agents, freight forwarders.
  - (c) To carry on business or dealing in new or used motor vehicles of any kind and make or description and their spares, and to establish acquire, buy or otherwise obtain, operate and establish workshops or garages for repairs of Motor Vehicles and to sell, rent, lease, loan or otherwise dispose of wholly or in part Motor Vehicles, workshops or Garages.
  - (d) To carry on the business of import and export computer accessories, providing computer repair and maintenance service, information and communication Technology services, computer networking service, Installation and maintenance of Radio communication equipment, supply and install electronic

security and safety equipment, Electronic security Training service, General safety and security training service, risk assessment and consultancy service, and Firefighting Training service.

- (e) To carry on the business of supplying of stationery, office equipment, writing materials, teaching aids and other educational establishment and as agents, school uniforms and stationers in all their business and to buy and sell stationery, office requirements and equipment, all types of books, sundry goods and to act as general merchants and commission agents of print and bind and manufacture stationers and other requirements.
- (f) To carry out the business of making and printing packing materials, supplying of different equipments, packing and produce different products.
- (g) To carry on business of prospectors, Miners and Mining works. To buy, sell manufacture and deal in minerals and things capable of being sued in connection with prospecting, mining and metallurgical operations. To search for, get win, work make marketable and use, sell and dispose of precious and other metals, minerals and other substances or products on, within , or under any property under the company and to be granted with prospecting any mining and other licenses, rights or privileges for such purpose.
- (h) To carry on the industry and business of milling, producing, refining, repackaging, importing, exporting, marketing of all kinds of edible oils, cooking fats, margarine and by-products thereof, to carry on the business of Flour mills, milling, packing all kinds of spices, salt, chemicals including industrial chemicals and all products.
- (i) To carry on the business of manufacturers, dealers, agents, Distributor, importers, exporters, seller, buyers, whole seller, retailer, merchants and financiers of agricultural products, such as cereals, coffee, tea, sugar, rice, flour, cashew nuts, beans, cow peas, cooking oil, maize, breads, yellow gram and soap, to be general suppliers in local and export market.
- (j) To carry on business as manufacturers, producers, processors, growers, fermentators, distillers, refiners, makers, inventors, convector, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, bottlers, packers, movers, perseveres, stockiest, agents, merchants, distributors, consignors, jobbers, brokers, concessionaries, or otherwise deal in all kind of fertilizers, manures, plant or animal foods, pesticides, insecticides, fungicides and all types of chemicals use in apiculture, sericulture, horticulture, poultry, farming and animal husbandry.
- (k) To carry on the business of hoteliers, tavern, café, licensed victualing, refreshment rooms, catering for public amusement, holiday camp, restaurants, safari lodge and motel keepers, photographers, game trappers, safari outfitters, travel agents, tour operators, car-hires, airline operators and cleaning service.
- (l) To carry on the business of tour operators, tourist agents and to facilitate packaged safaris for hunters and other tourists and travelers by way of trough

## DIRECTORS

23. (a) Unless and until otherwise determined by the Company in General Meeting the number of the Directors shall not be less than two or more than ten. The first Directors shall be appointed by the subscribers of the Memorandum of Association. A Director shall not require share qualifications.
- (b) The following persons shall be the first Directors of the Company.
1. **MOHAMED ADAN BARKHADLE**
  2. **SAYED HASSAN**
24. The Directors shall be paid out of the funds of the Company all their traveling and other expenses properly necessarily expended by them in or about the performance of their duties as Director and the Directors shall be entitled to be paid out of the funds of the Company as remuneration for their services such sums as the Company may in General Meeting determine.

## POWERS AND DUTIES OF DIRECTORS

25. The Directors may from time to time appoint one or more of their body to be Managing Director for such periods and upon such terms as they may think fit, and may vest in any Managing Director such of the powers hereby vested in the directors generally as they may think fit, and such powers may be made exercisable for such periods or period, and upon such conditions and subject to such restrictions and generally upon such terms as they determine, and may from time to time be revoked, withdrawn, altered or varied as the Directors may think fit any such appointment shall be subject to termination if the Company in General Meeting resolve that the tenure of the Office of such Managing director be determined.
26. A Managing Director or Manager shall receive such remuneration [whether by way of salary, commission, participation in profits or otherwise] as the Directors may determine, and such remuneration may be either in addition to or in substitution for his remuneration as a Director.
27. A Managing Director shall not be subject to retirement by rotation and shall not be taken into account in calculating the number of Directors to retire but subject to the provisions of any contract between him and the company, a Managing Director shall be subject to the same provisions as to resignation and removal as the other Directors of the Company and if he ceases to hold the office of Director he shall ipso facto and immediately cease to be a Managing Director.
28. The Directors may from time to time and at any time by Power of Attorney under the Common Seal, appoint any Company, firm or person whatsoever or any fluctuating body of persons, whether nominated directly or indirectly by the Directors to be the Attorney of the Company for such purposes and with such powers, authorities and discretions (not exceeding those vested in or exercisable by the Directors under these presents) and for such period and subject to such conditions as they may think fit, and any such Power of Attorney may contain such

We, the several persons whose names and addresses are described below, are desirous of being formed in a Company, in pursuance of this Articles of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.

NAME, ADDRESSES POSTAL ADDRESSES OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE OF SUBSCRIBER
<p>1. MOHAMED ADAN BARKHADLE Address: 67 Hastings House, Mulgrave Road, Se18 5rn, London United Kingdom</p>	<p>400</p>	<p><i>Barkhadle</i></p>
<p>2. SAYED HASSAN Address: 20 Summer Road, Edgbaston, B15 28P, Birmingham, United Kingdom</p>	<p>300</p>	<p><i>S. Hassan</i></p>

DATED this 2nd day of December, 2022

WITNESS to the above signatures: -

Name: JULIANA J. MUMBURI  
 Address: 11934, DAR EL SALAM  
 Occupation: ADVOCATE  
 Signature: *[Handwritten Signature]*

