

COMPANIES ACT (ACT NO. 12 OF 2002)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

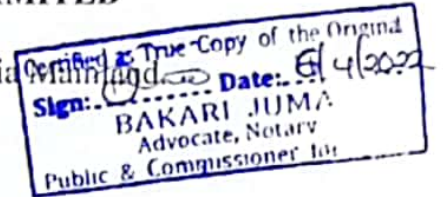
THANKS FOOD OIL COMPANY LIMITED

1. The name of the Company THANKS FOOD OIL COMPANY LIMITED

2. The registered office of the company will be situated in the Tanzania

3. The objects for which the company is established are:

- a. To carry on business of manufacturing of soya oil, cotton oil and related activities.
- b. To carry on business of manufacturing of crude vegetable oils: olive oil, soya-bean oil, palm oil, sunflower-seed oil, cotton-seed oil, rape, colza or mustard oil, linseed oil etc.
- c. To carry on business of manufacturing and processing of sunflower oil.
- d. To carry on business of retail, wholesale, sale, export of agricultural products and other related products.
- e. To carry on business as agent of agriculture products.
- f. To carry on the business of wholesales and or retailers, processors and or dealers in all or any types of all kind of electronic and other related products.
- g. To carry on business of hotel, restaurant, café, roadhouse, motel, holiday camp, caravan site and apartment-house keepers, Whole sales (Home accessories, Beverages) to fit up and furnish any property for the purpose of letting the same to visitors or guests whether in single rooms, suites, chalets, caravans movable structures, cottages etc.
- h. To carry on business as sellers and hires of a dealer in domestic appliances of all kind
- i. To carry on the business of wholesales and or retailers, processors and or dealers in all or any types of all kind of electronic and other related products.



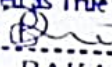
individually or as joint venture with any company/ firm/individual/consultant whether local or foreign;

pp. To acquire by purchase or otherwise lands and properties or otherwise acquire rights of occupancy and generally to secure any tenure whatsoever, whether subject or not to any charges or encumbrances, and to hold or to sell, let or alienate, mortgage or otherwise deal with all or any such lands;

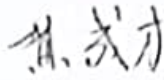
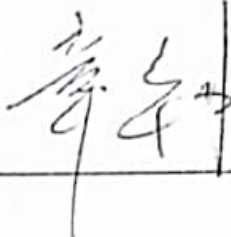

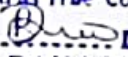
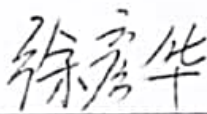
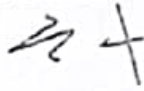
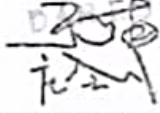
qq. To do all such other things are incidental or conclusive to the attainment of the above objects to any of them. And it is hereby declared that the word "comply" in this clause except where used in reference to this company shall be deemed to include and partnership or other body of persons, whether incorporated or not incorporated, and whether dominical in Tanzania or elsewhere, and that the intention that each of the objects set forth in any sub clause of this clause shall not except when the context expressly so required, be in any wise limited or restricted by or interference form terms of any other sub clause or the object therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first sub clause, but the company shall have full powers to exercise all or any powers conferred by any part if this clause and not withstanding that the business, undertaking property or act proposed to be transacted acquired, detail with or performed do not fall within the objects of the first sub-clause of this clause

4. The liability of the Members is limited.

5. The initial share capital of the Company is Tanzania shillings A HUNDRED MILLION (Tshs. 100,000,000/=) divided into 10000 Ordinary shares of value of Tsh. 10000/= each, (Tanzania Shillings Ten Thousand) only with power for the company from time to time to increase or reduce the said capital into several classes or otherwise and to attach thereto respectively preferential, qualified or special rights, privileges and conditions.

Certified as True Copy of the Original
Sign:  Date: 26/11/2022
BAKARI JUMA
Advocate, Notary
Public & Commissioner for Oaths

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.

S/N	NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.	NUMBER OF SHARES	SIGNATURES OF SUBSCRIBERS
1.	HUANG CHENGCAI CHINA, PEOPLE'S REPUBLIC OF, LIYIN, DASHILIU VILLAGE, LIUDIANZI COUNTRY, HEDONG DISTRICT, SHANGDONG PROVINCE CHINA.	1	
2.	ZHANG ZHUOMING XINSHI TOWN, HOUSE 105 NO. 85, XIANTAN ROAD, DEQING COUNTRY, ZHEJIANG PROVINCE CHINA	1	
3.	LI JUN CHINA, LINYI, HOUSE NO.468, XIYEBU VILLAGE, JUNAN COUNTRY, SHANDONG PROVINCE CHINA.	1	 <div data-bbox="1125 884 1556 1064" style="border: 1px solid black; padding: 5px;"> <p>Certified as True Copy of the Original Sign:  Date: 6/4/2021 BAKARI JUN Advocate, Notary Public & Commissioner for Courts</p> </div>
4.	XU YANHUA CHINA, LINYI, HOUSE NO. 268, XIYEBU VILLAGE, JUNAN COUNTRY, SHANDONG PROVINCE CHINA.	1	
5.	BACKBONE TANZANIA COMPANY LIMITED P.O.BOX 39675 DAR ES SALAAM	96	1. NAME: MING ZHUANG  SIGNATURE: DESIGNATION: DIRECTOR 2. NAME: JUAN YU P.O. Box 31902  SIGNATURE: DESIGNATION: DIRECTOR

Dated at Dar es Salaam this 30th day of June, 2021

WITNESS TO THE ABOVE SIGNATURES

Name: DENNIS MAGUJI MDOPE

Signature: 

Address: P.O. Box 32416, Dar

Qualification: ADVOCATE