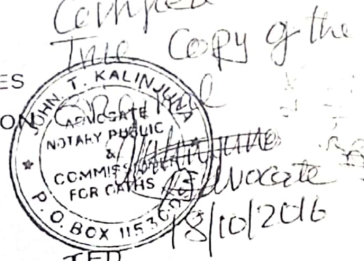


THE COMPANIES ACT, 2002
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION

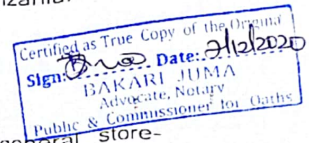
OF

AZAYAN ENTERPRISES COMPANY LIMITED



1. The name of the company "AZAYAN ENTERPRISES COMPANY LIMITED"
2. The Registered office of the Company will be situated in Tanzania.

3. The objects for which the Company is established are:-



(a) To carry on the business of importers, general merchants, general store-keepers, universal providers, wholesale and/or retail traders, dealers of male and female garment, textile, hardware, household fittings and requirements and other articles and commodities of personal, household use and consumption provisions and all types of leather goods, shoes, bags and other similar goods generally in all manufactured goods of all types and merchandise of all kinds.

(b) To carry on business of selling petrol and petroleum products, fuel, lubricants, diesel etc. by opening petrol stations, lubricant shops and oil Service station.

(c) To carry on the business as importers, exporters, general suppliers, traders, merchants, commission agent, stockiest, wholesalers, retailers and dealers in all types of hardware, spare parts, and maintenance, tires, tubes, tools and accessories for all types of iron and steel scraper, automotive, motor vehicles, agricultural machinery, implements, equipment, all kinds of industrial projects machinery and equipment, electrical goods, building materials, timber, fishing gears, computers, office equipments.

The capital of the Company is Shillings 40,000,000/= divided into 1000 shares of Shillings 40,000/= 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.

NAMES AND ADDRESSES OF SUBSCRIBERS.	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE
1. MR. MUHAMMAD IBRAHIM P.O. BOX 12662 DAR ES SALAAM	500	<i>Muhammad Ibrahim</i>
2. MR. HAMID MAJID P.O. BOX 12662 DAR ES SALAAM	500	<i>Hamid Majid</i>

Dated at Dar-es-salaam this 15th day of September 2015

Witness to the above signatures
 Name : NICKSON LUDOVICK
 Signature : *[Signature]*
 Postal Address : Box 24243 Dar ES
 Qualification : ADVOCATE



Certified as true copy of the original
[Signature]
 Advocate
 18/10/2015

