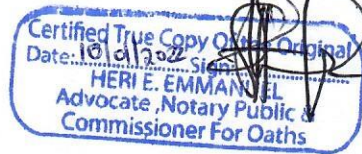


THE COMPANIES ACT, 2002

(CAP 212)



COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

JEMA JIONE COMPANY LIMITED

Incorporated this day of 2019

Drawn by:

Nasra Songoro, Advocate

P.O.Box 32277,

Dar es salaam,

TANZANIA

THE COMPANIES ACT, 2002

(CAP 212)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

JEMA JIONE COMPANY LIMITED

1. The name of the company is **JEMA JIONE COMPANY LIMITED**
2. The registered office of the company will be situated in Tanzania-Mainland.
3. The objects for which the company is established are:
 - a. 4100- Construction of buildings
 - b. 4210- Construction of roads and railway
 - c. 6499-Other financial services activities, except insurance and pension funding activities,
 - d. 6399- Other information service activities
 - e. 0610-Extraction of crude petroleum
 - f. 0620-Extraction of natural gas
 - g. 0899_Other mining and quarrying
4. The liability of the members is limited
5. The Share Capital of the Company is Tanzanian Shillings Two Hundred and Thirty Million (Tshs.230,000,000/=) divided into 100 ordinary shares of Tshs.2,300,000/= each, with power of the company to increase or reduce the said capital and issue any part of its capital original or increased with or without any preference priority or special privilege or subject and so that unless the condition of issue shall otherwise expressly decide every issue of shares whether declined to be preference or other otherwise shall be subject to the power hereinabove contained.

We, the several persons whose names and address are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Associations and we agree to take the number of shares in the Capital of the Company set opposite our respective names:-

Names, Postal Addresses and Description	Shares taken by each Subscriber	Signatures of Subscriber
Jione Financial Services Address: 1-12-4 Utsubohonmachi Nishi-Ku Osaka, Japan	15	1 st Director: <i>[Signature]</i> 2 nd Director: Naoshi Masukawa 大阪市西区船場一丁目12番4号 Globe City Seal シェアサービス 代表取締役 川端康資
Dan Johnson IV Address: 3034-2-410 Nara-Shi Gakuen Shindencho Nara, Japan	16	<i>[Signature]</i>
Hidehiko Tabata Address: 1-23-3 Baika Konohanaku Osaka-Shi Osaka, Japan	3	Hidehiko Tabata
Hikaru Tahara Address: 201 2-9-26 Kamishinden Toyonaka-Shi Osaka, Japan	3	<i>[Signature]</i>
Jumane Mokili, P.O Box 269 Mwanza	51	<i>[Signature]</i>
Naoshi Masukawa Address: 301 30-1 Minamikibogaoka Kawachinagano-Shi Osaka, Japan	3	Naoshi Masukawa

Certified True Copy of Original
 Date: 10/01/2022 Sign: *[Signature]*
 HERRI E. EMMANUEL
 Advocate, Notary Public &
 Commissioner For Oaths

Nobutaka Nakai Address: 406 5-3-18 Furuedai, Suita-Shi Osaka, Japan	3	<i>Nobutaka Nakai</i>
Yasuko Iwamoto Address: 4-6-15 Shinoharahonmachi Nada-Ku, Kobe-Shi Hyogo, Japan	3	<i>Y. Iwamoto</i>
Yasushi Kawabata Address: 201 2-10-11 Kamiosaki, Shinagawa-Ku Tokyo, Japan	3	<i>Y. Kawabata</i>

Dated at MWANZA this 19th day of MAY 2019

WITNESS to the above signatures:

Signature: *[Signature]*


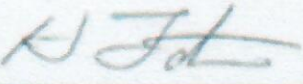

Postal Address: 32277

DARES SACTAM

Qualification: Commissioner for Oaths

Certified True Copy Of the Original
Date: 10/01/2020 Sign: *[Signature]*
HERI E. EMMANUEL
Advocate, Notary Public &
Commissioner For Oaths



Names, Postal Addresses and Description	Shares taken by each Subscriber	Signatures of Subscriber
Jione Financial Services Address: 1-12-4 Utsubohonmachi Nishi-Ku Osaka, Japan	15	1 st Director: <i>Akanishi</i> 2 nd Director: <i>Naoshi Masukawa</i> 大阪市西区船場本町1丁目12番4号 株式会社ソートンシヤルサービス 代表取締役 川端康資
Dan Johnson IV Address: 3034-2-410 Nara-Shi Gakuen Shindencho Nara, Japan	16	
Hidehiko Tabata Address: 1-23-3 Baika Konohanaku Osaka-Shi Osaka, Japan	3	<i>Hidehiko Tabata</i>
Hikaru Tahara Address: 201 2-9-26 Kamishinden Toyonaka-Shi Osaka, Japan	3	
Jumanne Mokili, P.O Box 269 Mwanza	51	
Naoshi Masukawa Address: 301 30-1 Minamikibogaoka Kawachinagano-Shi Osaka, Japan	3	<i>Naoshi Masukawa</i>

Certified True Copy Of the Original
 Date: 06/2023
HERI E. EMMANUEL
 Advocate, Notary Public &
 Commissioner For Oaths

Nobutaka Nakai Address: 406 5-3-18 Furuedai, Suita-Shi Osaka, Japan	3	<i>Nobutaka Nakai</i>
Yasuko Iwamoto Address: 4-6-15 Shinoharahonmachi Nada-Ku, Kobe-Shi Hyogo, Japan	3	<i>Y. Iwamoto</i>
Yasushi Kawabata Address: 201 2-10-11 Kamiosaki, Shinagawa-Ku Tokyo, Japan	3	<i>Y. Kawabata</i>

Certified True Copy Of the Original
 Date: 10.01.2019
 HERRI E. EMMANUEL
 Advocate, Notary Public &
 Commissioner For Oaths

Dated at MWANZA this 19th day of MAY 2019

WITNESS to the above signatures:

Signature: *[Signature]*

Postal Address: 32297

DARES SUCAMAY

Qualification: Commissioner for Oaths

