

THE COMPANIES ACT No.12 OF 2002

COMPANY LIMITED BY SHARES

AMENDED MEMORANDUM OF ASSOCIATION

OF

TANGANYIKA FILM AND SAFARI OUTFITTERS LIMITED

1. The name of the company is TANGANYIKA FILM AND SAFARI OUTFITTERS 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:
 - 1) To act as outfitters, property men, suppliers, provisioners, chandlers, guides, scouts, transporters, safari contractors, forwarding agents, contact persons, facilitators, advisors, and generally advisors for film makers, film producers, film directors or any person engaged in the cinematographic, movie or video film industry, television producers, scriptwriters, writers, authors, playwrights, photographers, researchers, travellers, prospectors, explorers, chroniclers, visitors, hunters, tourists, sightseers or any person interested in, or having or wishing to establish business or any contact with mainland Tanzania, Zanzibar or any other country or location in Africa and to act as principals or partners in the profitable areas of business that could be done by the said persons.
 - 2) To carry on the trade or business of manufacturers of or dealers in, hirer of, supplier, repairer, cleaner, storer, warehouser, and agent of all forms of property, film makers' equipment, tools and wares, camping equipment, stores, supplies, foodstuff, arms and ammunition, photographic equipment and products, and of motor cars, motor cycles, cyclecars, motor scooters, cycles, aeroplanes, helicopters, launches, yachts, boats, hydroplanes, and other conveyances of any description whether propelled

or assisted by means of steam, gas, spirit, petrol, electrical or solar energy or any other power and all engines, chassis, bodies, spare parts, or other things used for or in connection with the aforesaid things.

- (3) To carry on the business of safari contractors and guides, tourist agents, travel and ticketing agents, travel reservation agents, tour and safari operators, organisers of sight seeing expeditions, walking safaris, small and big game hunting excursions, and to provide facilities, advice and guide services for safaris, camping safaris, mountaineering expeditions, fishing, seafaring, yatching expeditions and to own, service and operate self and chanffer driven rental cars, motor vehicles, boats and sailing vehicles.
- (4) To carry on the business of a contractor for the running of motor cars, aircraft, vehicles and vessels of all kinds between such places in or outside Africa as the Company may think fit and to transport passengers and goods and generally to carry on the business of a common carrier by land air and water; and to establish maintain, enarge, extend, decrease and work lines of motor, aerial or other classes of transport, between such places in or outside Africa as may from time to time be selected by the Company.
- (5) To acquire construct provide and maintain garages, hangars, sheds, repair shops, aerodromes and other buildings and accommodation for or in relation to road water and aerial conveyances of all types and to acquire lights, becons, wireless installations and other plant and equipment.
- (6) To carry on the business of aviation in all its branches, and give lessons and instruction in the art of aviation, and to assist pupils to obtain Pilot's Certificates or licences, and with a view thereto to engage and employ aviators, lecturers, teachers and demonstrators.
- (7) To establish and maintain schools of instruction for pilots, aircraft engineers and others and to provide for the training of pilots, aircraft engineers and others in such manner as the Company may deem fit.
- (8) To promote and hold or assist in the promotion and holding of motor or air rallies and motoring or flying meetings and to offer and grant or contribute towards the provision of prizes, awards and distinctions and in connection with any such rally or meeting to provide accommodation, equipment and conveniences advantageous thereto.



37) To do all or any of the things aforesaid either alone or in conjunction with others, and either as principal or agent, and either by the Company itself or by sub-contractors or agents or otherwise and either the United Republic of Tanzania or elsewhere.

38) Generally, to do all such things as may appear to be incidental or conducive to the attachment of the above objects or any of them.


4. The liability of the members of this Company is Limited.

5. The share Capital of the Company is Tanzanian Shillings Twenty Million (Tsh. 10,000,000.00) divided into Twenty Thousand (10,000) shares of Tanzania Shillings One Thousand (Tsh. 1,00.00) each, with power for the Company to increase or reduce the said capital and to issue any part of its capital, original or increased, with or without any preference, priority or special privilege or subject to any postponement of rights or to any conditions or restrictions, and so that unless the condition of issue shall otherwise expressly declared, every issue of shares, whether declared to be preference or otherwise, shall be subject to the powers herein before contained.

6. WE, the several persons, whose names and addresses are subscribed below, 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 and Addresses of subscribers	Number of shares taken by each subscriber	Signatures of subscribers
ERIC SIKUJUA NG'MARYO P.O. BOX 49, KILIMANJARO - TANZANIA.	120,000	
PETER RASMUSSEN JONES P. O. BOX 49, KILIMANJARO - TANZANIA.	80,000	

WITNESS to the above signatures

Full Name : SALVASIA N KIMARIO
 Signature : 
 Address : 2531 - ARUSHA.
 Designation : ADVOCATE



Dated at Kilimanjaro this 1st day of September 2020