

**THE COMPANIES ACT (CAP. 212)
(ACT NO.12 OF 2002)**

COMPANY LIMITED BY SHARES

MEMORANDUM AND ARTICLES OF ASSOCIATION

OF

YLM FOOD COMPANY LIMITED

Drawn by:

LUCY KIANGI

(Promoter)

P.O. Box 5788

Dar -Es -Salaam

THE COMPANIES ACT (CAP. 212)

(ACT NO.12 OF 2002)

COMPANY LIMITED BY SHARES

**MEMORANDUM OF ASSOCIATION
OF
YLM FOOD COMPANY LIMITED**

1. The name of the Company is **YLM FOOD COMPANY 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 the business of manufacture and sale of all kinds of Snacks.
 - (b) To carry on the business of manufacture and sale of all kinds of food products.
 - (c) To carry on business on wholesale and retail of agricultural raw materials and livestock.
 - (d) To carry on the business of export and import of all kinds of animal products and agricultural raw materials.
 - (e) To carry on business on wholesale and retail of livestock products.
 - (f) To carry on the business of export and import of livestock products.
 - (g) To carry on the business of Exporting of all kinds of animal products such cow omasum etc.

reference to the Company shall be deemed to include any partnership, or other body of persons whether incorporated and whether not existing or hereinafter to be formed;

(n) It is furthermore expressly declared that the intention is that the objects set forth in each of the foregoing paragraphs of this clause shall be construed in the most liberal way and shall in no way be limited or restricted by reference to any other paragraph or by any inference drawn from the terms of any other paragraph.

4. The liability of the members is limited.

5. The share capital of the Company is **Tanzania Shillings Ten Million.**

(TZS 10,000,000/=) divided into **1,000 ordinary** shares of **Tanzania Shillings Ten thousand (TZS 10,000/=)** each with such rights privileges or conditions as may be determined by or in accordance with the regulations of the Company, and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company.

WE, the several persons, whose names, address and descriptions 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, ADDRESSES, AND DESCRIPTION OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURES
MI YULING, XIANGJING WEST STREET, NO. 81 GUANGWU, JIESHOU, ANHUI, CHINA	500	米玉玲
MI GUOQIN, XIANGJING WEST STREET, NO. 81 GUANGWU, JIESHOU, ANHUI, CHINA	500	米国钦

Dated at Dar es Salaam this.....21..... day of.....11.....2023

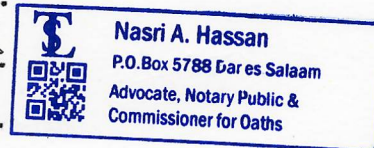
Witness to the above signatures:

Name: NASRI HASSAN

Signature: 

Qualification: COMMISSIONER FOR OATHS

Postal Address: 5788 DAR ES SALAAM



Qualification: NOTARY PUBLIC/COMMISSIONER FOR OATHS

THE COMPANIES ACT [CAP 212]
(ACT NO. 12 OF 2002)
COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

YLM FOOD COMPANY LIMITED

PRELIMINARIES

1. The regulations contained in Part II of Table "A" in the First Schedule to the Companies Act shall apply to the Company.

2.

(a) In these Articles the following words have the following meanings:

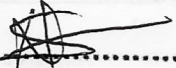
Act	-	the Companies Act [Cap. 212] or any replacement or amendment thereof
Board	-	the board of Directors of the Company
Company	-	YLM Food Company Limited
Director	-	a director for the time being of the Company
Member	-	a shareholder of the Company
Office	-	the registered office of the Company
Paid Up	-	paid up or credited as paid up
Proxy	-	a duly appointed proxy, including an attorney duly appointed under a power of attorney

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Dated the 21 day of 2023

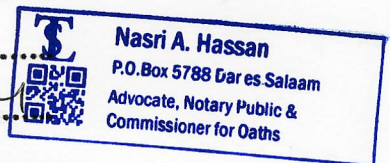
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