

THE COMPANIES ACT, (ACT NO. 12 OF 2002).

MEMORANDUM
AND
ARTICLES OF ASSOCIATION
FOR THE PRIVATE COMPANY LIMITED BY SHARES.

TUOFENG GRAPHITE COMPANY LIMITED

This Company is therefore, incorporated on this ____ day of
_____, 2023.

Prepared By:
Hadija Ramadhani Juma
Promoter,
P. O. Box 57,
Arusha, Tanzania.



MEMORANDUM OF ASSOCIATION OF TUOFENG GRAPHITE COMPANY LIMITED

1. The name of the Company is **TUOFENG GRAPHITE COMPANY LIMITED**
2. The registered office of the company will be set in Tanzania Mainland.
3. The Objectives for which the company is formed shall be as follows:
 - A. 0899 Other mining and quarrying
 - B. 0810 quarrying of stone ,sand and clay
 - C. 0990 Support activities for other mining and quarrying
 - D. 0610 extraction of crude petroleum
 - E. 0910 support activities for petroleum and natural gas extraction
 - F. 0721 mining of uranium and thorium ores
 - G. 0510 mining of hard coal
 - H. 0891 mining of chemical and fertilizer minerals
 - I. 4100 construction of buildings
 - J. 4210 construction of roads and railways
 - K. 4290 construction of other civil engineering projects
 - L. 6419 financial leasing
 - M. 6492 other credit granting
 - N. 6499 other financial service activities ,except insurance and pension fund activities
 - O. 7912 tour operator activities
 - P. 7990 other reservation services and related activities
 - Q. 7490 other professional scientific and technical activities
 - R. 7020 management consultancy activities
 - S. 7410 specialized design activities
 - T. 6810 real estate activities with own or leased property
 - U. 6820real estate activities on a fee or contact basis
 - V. Wholesale of solid, liquid and gaseous fuel and related products
 - W. To conduct the business of social contribution ,education and activities related to helping societies
 - X. To conduct the business of arts entertainment, sports, games and related activities.
 - Y. The company shall have the power to borrow loan from various financial institution such as banks, microfinance and other financial institutions



Z. The Company shall not be restricted to do any business as General business as according to section 7 of the Companies Act.

4. The liability of members is limited.
5. The share capital of the company is Tanzania shillings 1,000,000,000/= (One Billion) divided into 10,000 (Ten thousand Ordinary shares of Tanzania shillings 100,000/= (one hundred thousand each Tsh).

We, the several persons whose names and addresses are subscribed, and desire of being formed into a company in pursuance of this Memorandum and Articles of Association and the purpose of the company hereof, do agree to take the number of shares in the capital of the company set opposite our respective names:



NAME, ADDRESSES, POSTAL ADDRESSES OF SUBSCRIBERS	NUMBER OF SHARES	SIGNATURE
1. NAME: WANG SHAOMING EMAIL: 399613276@qq.com MOBILE NUMBER: +255748009680 P.O.BOX 8004 MANYARA	6000	王绍明
2. NAME: ZHANG YIFANG EMAIL: 276605374@qq.com MOBILE NUMBER: +255658919999 P.O.BOX 8004 MANYARA	4000	张一方

Dated on this 25th day of March, 2023.

In Witness thereof: -

Name: FRIDOLIN Bwemelo

Signature: [Handwritten Signature]

Postal Address: P.O. Box 8004 Manyara

Qualification: ADVOCATE

