

THE COMPANIES ACT 2002

COMPANY LIMITED BY SHARES

MEMORANDUM AND ARTICLE OF

ASSOCIATION OF

EKAM LIMITED

Incorporated at this day of2023

Drawn by:
TEJA MENDU SINGH (SUBSCRIBER)
P.O.BOX 19715
TANZANIA

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

1. The name of the company is **EKAM 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) 9602 Hairdressing and other beauty treatment
 - i. hair washing, trimming and cutting, setting, dyeing, tinting, waving, straightening and
 - ii. similar activities for men and women
 - iii. shaving and beard trimming
 - iv. facial massage, manicure and pedicure,make-up
 - b) 4772 Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores
 - i. retail sale of pharmaceuticals
 - ii. retail sale of medical and orthopaedic goods
 - iii. retail sale of perfumery and cosmetic articles
 - c) 9609 Other personal service activities n.e.c.
 - i. activities of Turkish baths, sauna and steam baths, solariums, reducing and slendering
 - ii. salons, massage salons etc.
 - iii. astrological and spiritualists' activities
 - iv. pet care services such as boarding, grooming, sitting and training pets
 - v. genealogical organizations
 - vi. shoe shiners, porters, valet car parkers etc.
 - vii. concession operation of coin-operated personal service machines (photo booths, weighing machines, machines for checking blood pressure, coin-operated lockers
 - d) 8690 Other human health activities
 - i. activities for human health not performed by hospitals or by medical doctors or dentists:
 - ii. activities of nurses, midwives, physiotherapists or other paramedical practitioners in the field of optometry, hydrotherapy, medical massage, occupational therapy,speech therapy, chiropody, homeopathy, chiropractice, acupuncture etc.

- iii. These activities may be carried out in health clinics such as those attached to firms, schools, homes for the aged, labour organizations and fraternal organizations and in residential health facilities other than hospitals, as well as in own consulting rooms, patients' homes or elsewhere. X-ray laboratories and other diagnostic imaging centres, blood analysis laboratories, ambulance transport of patients by any mode of transport including airplanes. These services are often provided during a medical emergency

e) 8610 Hospital activities

short- or long-term hospital activities, i.e. medical, diagnostic and treatment activities, of general hospitals (e.g. community and regional hospitals, hospitals of non-profit organizations, university hospitals, military-base and prison hospitals) and specialized hospitals (e.g. mental health and substance abuse hospitals, hospitals for infectious diseases, maternity hospitals, specialized sanatoriums)

- i. The activities are chiefly directed to inpatients, are carried out under the direct supervision of medical doctors and include:
- ii. services of medical and paramedical staff
- iii. services of laboratory and technical facilities, including radiologic and anaesthesiologic services
- iv. emergency room services
- v. provision of operating room services, pharmacy services, food and other hospital services
- vi. services of family planning centres providing medical treatment such as sterilization and termination of pregnancy, with accommodation

f) 4649 Wholesale of other household goods

- i. wholesale of lighting equipment
- ii. wholesale of cutlery
- iii. wholesale of china and glassware
- iv. wholesale of woodenware, wickerwork and corkware etc.
- v. wholesale of pharmaceutical and medical goods
- vi. wholesale of perfumeries, cosmetics and soaps
- vii. wholesale of bicycles and their parts and accessories
- viii. wholesale of stationery, books, magazines and newspapers
- ix. wholesale of photographic and optical goods (e.g. sunglasses, binoculars, magnifying glasses)
- x. wholesale of leather goods and travel accessories
- xi. wholesale of watches, clocks and jewellery
- xii. wholesale of musical instruments, games and toys, sports goods

g) 8710 Residential nursing care facilities

- i. homes for the elderly with nursing care
- ii. convalescent homes
- iii. rest homes with nursing care
- iv. nursing care facilities
- v. nursing homes

- h) 2100 Manufacture of pharmaceuticals, medicinal chemical and botanical products manufacture — of medicinal active substances to be used for their pharmacological properties in the manufacture of medicaments: antibiotics, basic vitamins, salicylic and O-acetylsalicylic acids etc.
 - i. processing of blood
 - ii. manufacture of medicaments:
 - iii. antisera and other blood fractions
 - iv. vaccines
 - v. diverse medicaments, including homeopathic preparations
 - vi. manufacture of chemical contraceptive products for external use and hormonal contraceptive
 - vii. medicaments
 - viii. manufacture of medical diagnostic preparations, including pregnancy tests
 - ix. manufacture of radioactive in-vivo diagnostic substances
 - x. manufacture of biotech pharmaceuticals

- i) 8620 Medical and dental practice activities
 - i. medical consultation and treatment in the field of general and specialized medicine by
 - ii. general practitioners and medical specialists and surgeons
 - iii. dental practice activities of a general or specialized nature, e.g. dentistry, endodontic
 - iv. and pediatric dentistry; oral pathology
 - v. orthodontic activities
 - vi. family planning centres providing medical treatment, such as sterilization and termination
 - vii. of pregnancy, without accommodation
 - viii. These activities can be carried out in private practice, group practices and in hospital outpatient
 - ix. clinics, and in clinics such as those attached to firms, schools, homes for the aged,
 - x. labour organizations and fraternal organizations, as well as in patients' homes.



4. The liability of the members is limited.

THE COMPANIES ACT 2002

COMPANY LIMITED BY SHARES

5. The share capital of the Company is Tanzania shillings 50,000,000/= divided into 100,000 ordinary shares of Tanzania Shillings 500 each and the Company shall have power from time to time to increase or reduce its capital and to divide the shares in the original capital or increased capital into several classes of shares and to attach thereto respectively any preferential or deferred, qualified or special rights, privileges and conditions, And it is hereby declared that in the interpretation of this clause the powers conferred on the Company by any paragraphs shall not be restricted by reference to any other paragraph or to the name of the Company or by the juxtaposition of two or more objects and that, in the event of any ambiguity this clause and every paragraph hereof shall be construed in such a way as to widen and not to restrict the powers of the Company.

We, the several persons whose names, addresses and descriptions 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, ADDRESS AND DESCRIPTIONS OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBERS	SIGNATURES OF SUBSCRIBERS
TEJA MENDU SINGH P.O.BOX 19715 DAR ES SALAAM TANZANIA	6000	
AMRITBIR SINGH P.O.BOX 19715 DAR ES SALAAM TANZANIA	2000	
SUJATHA MENDU P.O.BOX 19715 DAR ES SALAAM TANZANIA	2000	M. Sujtha

Dated at DAR ES SALAAM this 09 day of MARCH 2023.

WITNESS to the above signatures:

Name: KISAI SALUM KISAI

Signature: 

Address: UPANZA

Postal Address: P.O. Box 9996 DSM

Qualifications: ADVOCATE



ARTICLES OF ASSOCIATION

OF

EKAM LIMITED

PRELIMINARY

1. In these regulations: -
"The Act" means the Companies Act 2002 of the Laws of Tanzania.

When any provision of the Act is referred to, the reference is that provision is as modified by any law for the time being in force.

Unless the context otherwise requires, the expressions defined in the Act or any statutory modification thereof in the force at the date at which these regulations become binding on the company, shall have the meaning so defined.

Any words importing the singular shall include the plural and vice versa, and words importing the masculine gender shall include females, and the words importing persons shall include bodies corporate, partnership, firms, cooperatives, societies, etc.

The regulations of Companies Act shall not apply to the company, save in so far as they are varied or excluded hereby, but in case of any conflict between the provisions herein, and the provisions under this regulation the former shall prevail, and in addition to substitution shall be the regulations of the company.

PRIVATE COMPANY

2. The Company is a Private Company and accordingly: -
 - (a) The right to transfer shares is restricted in manner hereinafter prescribed.
 - (b) The number of members of the company (exclusive of persons who are in the employment of the Company and of persons who have been formerly in the employment of the company were while in such employment to be the member of the company) is limited fifty, provided that where two or more persons hold one or more shares in the company jointly, they shall for the purpose of this regulation be treated as a single member.
 - (c) Any invitation to the public to subscribe for any shares or debentures of the Company is prohibited.
 - (d) The Company shall not have power to issue share warrants to bearer.

TRANSFER OF SHARES

3. The Directors may in their direction and without assigning any reason thereof refuse to register the transfer of any share to any person who it shall in their opinion be undesirable for any reason whatsoever to admit to membership.
4. Subject to clauses 2 and 3 hereof the right to members to transfer their shares shall be restricted as follows;
 - (a) No share shall be transferred to a person who is not a member so long as any member of any person selected by the Directors as one who it is desirable in the interest of the Company to admit to membership.
 - (b) Every shareholder or trustee in bankruptcy, or any person who may desire to sell or transfer any such shares and every who may desire to sell or transfer any such shares and every personal representative of a deceased shareholder shall give notice in writing to the Directors that he desires to make such sale or transfer. Such notice shall constitute the Board of Directors of the Company as his agent for the sale of the said shares to any member or members of the company at the price to be agreed upon between the party giving such notice the party and the board, or in case of difference to be determined by the Auditor of the Company.
 - (c) Upon price of such shares being agreed on a determined as per clause (b) above, the board shall forthwith give notice to such of the shareholders other than the shareholders desiring to sell or transfer the said shares, stating the number and price of such share inviting the person to whom notice is sent to state within 21 days from the date of such notice whether he is willing to purchase any, if so what maximum number of such shares. At the expiration of such days 21 notice the board shall apportion such shares amongst the shareholders (if more than one) who shall have expressed their desire to purchase number of shares already held by them respectively, or if there be only one such shareholder, that the whole of such shares shall be sold to him, provided no shareholder shall be obliged to take more than the maximum number of such shares stated in his answer to the said notice.

Upon such apportionment being made or such one shareholder notifying his intention to purchase, as the case may be, the party desiring to sell or transfer such shares shall be bound upon payment of the said price to transfer the shares to the respective shareholders or to single shareholder who shall have agreed to purchase the same.

5. GENERAL MEETINGS: NOTICE OF GENERAL MEETING AND PROCEEDINGS OF THE GENERAL MEETINGS.

The regulation of Companies Act shall apply to the following variations:-

- (a) A General Meeting, Ordinary or Extraordinary may with the consent in writing of all members, be convened on a shorter notice than seven days or without notice.
- (b) Two members, present either personally or by proxy shall form a quorum.
- (c) Any ordinary resolution of the company determined without any general meeting and evidenced by writing under the hands of majority of the Directors and of the members of the company holding three - fourths of the issued shares of the company shall be valid and effectual as an ordinary resolution duly passed at a general meeting of the company.

6. DIRECTORS

- (a) Until otherwise determined by the company in General Meeting the Directors shall not be less than two and not more than seven in number.
 - (b) The following persons shall be the first Directors of the company:-
 - 1. TEJA MENDU SINGH**
 - 2. AMRITBIR SINGH**
 - 3. SUJATHA MENDU**
7. The shareholding qualification for Directors may be fixed by the company in General Meeting, and unless and until so fixed no qualification shall be required.
8. The quorum of Directors for transacting business shall, unless otherwise fixed by the Directors, be two.
9. A resolution in writing signed by all the Directors then in Tanzania shall be as valid and effectual as if it had been passed at a meeting of Directors duly called and constituted.
10. The Directors may from time to time borrow or raise any money for the purposes of the Company which may exceed the issued share capital of the company.

BORROWING POWERS

11. The Directors may from time to time in their discretion raise or borrow for the purpose of any Company's business such sum or sums of money as they think fit.
12. The Directors may secure the repayment of or raise any such sum or sums as aforesaid by mortgage or charge upon the whole or any part of the property and assets of the Company present or future including its uncalled capital for the time being, or by the issue at such price as they may think fit, of bonds or debentures either charged upon the whole or any part of the property and assets of the company or not so charged or in such other way as the Directors may think expedient.

VOTE OF MEMBERS

13. On a show of hands every member present in person shall have one vote. On a roll every member shall have one vote only for the shares of which he is holder.
14. No member shall be entitled to vote at any general meeting unless all calls or other sums presently by him in respect of shares in the Company have been paid.

DISQUALIFICATION OF DIRECTORS

15. The office of a Director shall be vacated if the Director;
 - (a) becomes bankrupt; or
 - (b) is found to be a lunatic or becomes of unsound mind; or
 - (c) resigns his office by notice in writing to the Company;
 - (d) abstains himself from meetings of the directors for a period of six months without special leave of absence from the other Directors.

S E A L

16. The Directors shall provide for the safe custody of the Seal. The Seal of the Company shall not be affixed to any instrument except by the authority of a resolution of the Board of Directors and in the presence of at least two Directors or a Director and Secretary or other person as aforesaid shall sign every instrument to which the seal of the Company is so affixed in their presence.

ALTERNATE DIRECTORS

17. Any director shall have power to nominate any person to act or attend as alternate Director during his absence or during his inability so to act. Such Director shall be subject in all respects to the terms and conditions existing with reference to the other Directors and such Alternate Director shall exercise and discharge all the duties of Director whom he represents.
18. Unless otherwise decided by the Directors the quorum necessary to transact business of the Directors shall be two Directors personally present.

SECRETARY

19. The Secretary shall be appointed by the Board for such terms at such remuneration and upon such condition as it may think fit, and any Secretary so appointed may be removed by the Board.

WINDING UP

20. With the sanction of a special resolution of the shareholders any part of the assets of the Company including any shares in other Companies may be divided between the members of the Company in special or may be vested in Trustees for the benefit of such members and the liquidation of the company may be closed and the company dissolved but so that no member shall be compelled to accept any shares whereupon there is any liability.

ALTERATION OR ADDITION




21. Subject to the provisions of the Act and to those contained in the Memorandum of Association the Company may by Special Resolution make alteration or addition so made shall be as valid and effectual as if originally contained in those articles and be subject in like manner to alteration by Special Resolution.

INDEMNITY

22. Every Director, Managing Director, Agent, Auditor, Secretary and other Officer for the time being of the Company shall be indemnified out of the Assets of the Company against any liability incurred by him in defending any proceedings, whether civil or criminal in which judgement is given in his favour or in which he is acquitted or is in connection with any application in which relief is granted to him by the Court.

ARBITRATION

23. If and whenever any dispute or difference shall arise between the Company and any of the members or their respective representatives touching upon the construction or meaning of any of the Articles herein contained or any act matter or thing made or done or omitted to be done or with regard to the rights or liabilities arising here under or arising out of the relation existing between the parties by reasons of these Articles or the Act, such differences shall (unless a sole arbitrator be agreed upon) forthwith be referred to the arbitration of three (3) arbitrators, one to be appointed by each party and the third to be appointed by the first two or, in the event of failure to agree within (Cap. 15) or any then existing statutory modifications or re-enactment thereof shall apply.

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Dated at DAR ES SALAAM this 09 day of MARCH

WITNESS to the above signatures:

Name: KISAI SALUM KISAI

Signature: 

Address: UPANGA

Postal Address: P.O. Box 9996 DSM

Qualifications: ADVOCATE

