

**THE COMPANIES ORDINANCE (CAP. 212)**

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**COMPANY LIMITED BY SHARES**

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**MEMORANDUM**

**AND**

**ARTICLES OF ASSOCIATION**

**OF**

***KISMA TRANSPORT COMPANY LIMITED***

Drawn by:

Ali A. Saeed  
(Subscriber)  
P. O. Box 22097  
DAR ES SALAAM

Certified true copy of the Original  
Sign: *Makundi* Date: *21/5/2008*  
PETER ELIBARIKI MAKUNDI  
Advocate, Notary Public & Commissioner  
for Oaths

THE COMPANIES ORDINANCE (CAP. 212)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

KISMA TRANSPORT COMPANY LIMITED

1. The name of the company "KISMA TRANSPORT COMPANY LIMITED
2. The Registered office of the Company will be situated in Tanzania.
3. The objects for which the Company is established are:-
  - (a) To carry on the business of transportation, cargo and travel agents, commission agents, customs agents, insurance agents, tourist agents, manufacturers representatives, clearing and forwarding agents, road contractors, cargo superintendents, packers, machinery haulage specialists, warehousemen, engineers, electricians, motor cars, cabs, omnibus, lorries, oil tank and coach proprietors and transporters by any other means of conveyance of people and goods in Tanzania and the neighbouring countries and in such other place or places as may from time to time determined by the Company.
  - (b) To carry on the business as principals, agents or manufacturers, representatives of importing, exporting, buying, selling, distributing of motor vehicles, cars, trucks, lorries or other vehicles, motor vehicles spares and parts of all descriptions, fuel and other oils, petroleum of all kinds, tyres and tubes, batteries, battery solution and other spares, accessories, motor cycles, bicycles, tractors, mining equipments, fishing gears, agricultural and industrial machinery and equipments, new and second hand spare parts and accessories and generally to deal in all types of motor spare parts and industrial and agricultural machinery and parts, electronic goods and accessories thereof.

To carry on the business as principals, agents or manufacturers, representatives of importing, exporting, buying, selling, distributing of spare parts including nuts and bolts, rivet screws, nail, roofing nails, radiators, valves, crankshafts, springs, door handles, and locks, bushes, electrical fittings including wires, switches, plugs, sockets, distribution boxes and to carry on all or any of the business of repairman, electrical contractors, maintenance contactors and to own machinery, equipments and tools including drills, spanners, hydraulic jacks and implied purposes

Handwritten notes in the left margin: "5/2/15" and "i-7/2/15".

Handwritten notes in the top right margin: "250/15" and "6/12/15".

Handwritten note at the bottom: "5/2/15".

his favour or in which he is acquitted or is in connection with any application (under Section 345 of the Ordinance) in which relief is granted to him by the Court.

### ARBITRATION

22. 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 Ordinance, 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.

Names, Addresses, and Description of Subscribers.	Number of shares taken by each Subscriber	Signature
ALI AHMED SAEED P. O. Box 22097 DAR ES SALAAM	100	<i>[Handwritten Signature]</i>
MOHAMED SULEYMAN ISSAQ P. O. Box 22097 DAR ES SALAAM	100	<i>Mohamed S. Issaq</i>
SADIA MOHAMED SALAH P. O. Box 22097 DAR ES SALAAM	100	<i>Sadia M. Salah</i>

Dated at... *Dares Salaam* ... this *15<sup>th</sup>* day of *DECEMBER* 2005...

**Witness** to the above signatures

Name : *Peter Elibariki Makundi*  
 Signature : *[Handwritten Signature]*  
 Postal Address : *P.O. Box 22097 Dares Salaam*  
 Qualification : *Advocate*



Certified true copy of the Original  
 Sign: *[Signature]* Date: *21/5/2008*  
**PETER ELIBARIKI MAKUNDI**  
 Advocate, Notary Public & Commissioner  
 for Oaths