

THE COMPANIES ACT 2002

.....
COMPANY LIMITED BY SHARES

.....
Memorandum

AND

Articles of Association

OF

PTC INVESTMENT COMPANY LIMITED

Incorporated this Day of,2017

Drawn By

YANGCHANG CHEN

Subscriber

P.O. BOX 8145

DAR ES SALAAM

5000/= 13/11/2019
365476

THE COMPANIES ACT, (NO.12 OF 2002)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

PTC INVESTMENT COMPANY LIMITED

TANZANIA
Stamp Duty Paid
365476
13/11/2019

1. The name of the Company is: **PTC INVESTMENT COMPANY LIMITED**

2. The Registered Office of the Company shall be situated in Tanzania.

3. The objects for which the Company is established are:
 - a. To carry out business of Importing & selling of solar equipments.

 - b. To carry on business of import and selling of hardware & electrical items and suitcases, bags, luggage.

 - c. To carry on the business of miners and mining in all their branches and for the said purpose to peg, purchase, take on lease , or exchange or otherwise acquire concessions, grants, easements, options, claims properties, cassettes and effects supposed to contain minerals, diamonds, or other precious stones, and any interest therein, and to explore, mine, work, exercise develop and turn to account mines and mining rights and any undertaking any connected therewith

 - d. To carry out the business of import and supply of foodstuff, and agriculture products.

- p. Upon any issue of shares, debentures or other securities of the Company, to employ brokers, commission agents and underwriters, and to provide for the remuneration of such persons for their services by payment in cash or by the issue of shares, debentures, or other securities of the Company, or by the granting of options.
- q. To purchase, or otherwise acquire, all or any part of the business, property and liabilities of any Company, society, or partnership.
- r. To carry on the business of import and export of all types of goods, general merchants of all types of goods both wholesale and retail.
- s. To purchase, purchase, take on lease, or otherwise acquire, for the purpose of the Company, and estates, lands, buildings easements or other interests in real estate, and to sell, let on lease, or otherwise dispose of or grant rights over any real property belonging to the Company.
- t. To purchase or otherwise acquire, erect, maintain, reconstruct and adapt any offices, workshops, mills, plant, machinery and other things found necessary or convenient for the propose of the Company.
- u. To apply for and take out, purchase, or otherwise acquire, any designs trademarks, patents, patent rights, or inventions, copyright or secret processes, which may be useful for the company.
- v. To manufacture, buy, sell and generally deal in any plant, machinery tools, goods or things of any descriptions, which in the opinion of the Company may be conveniently dealt with or used by the Company in connection with any of its objects.
- w. To let on lease or on hire the whole or any part of the real and personal property of the Company in such terms as the Company shall determine.
- x. To issue, or guarantee the issue of, or the payment of interest on the shares debentures, debenture stocks or other securities or obligations of any Company or association, and to pay or provide for any Company, or association or to provide for brokerage, commission and underwriting in respect of any such shares.
- y. To draw accept, endorse, discount and negotiate, bills of exchange and promissory notes, and other negotiable instruments.
- z. To borrow or raise money by the issue of debentures, debenture stocks (perpetual terminable), bonds, mortgage or any other securities, founded or based upon all or any property, and rights of the Company including its uncalled capital.
- aa. To receive money on deposit, with or without allowance of interest thereon.
- bb. To invest moneys of the Company not immediately required in such manner, other than in the shares of this Company, as from time to time any be determined.

- cc. To acquire by subscription, purchase or otherwise, and to accept and take, hold and sell, shares or stock in any Company, society or undertaking, the objects of which shall, either in whole or in part, be similar to those of this company, or such as may be likely to promote or advance the interests of this Company.

- e. To carry out the business as owner and manager of radio stations and television networks and programmes thereto related in the United Republic of Tanzania and elsewhere.
- f. To carry out the business of computer networks, sales of computers, consultancy, computer training, graphic, design, internet café, computer programming, photocopying (sales and repairs, faxing, note counting machines, stationeries, websites, telecommunication equipment, telephones, cellular phones, TV transmission equipment, and all types of computer networks and related activities.
- g. To construct, equip, repair and maintain any hydraulic, hydro-electric, water, electric or drainage works or other works for the supply or transmission of water, power, light, heat sound, energy or otherwise, and to carry on the business of an Electric Light and Electric Power company in all its branches, and in particular to construct, lay down, establish, fix and carry out all necessary motors, generators, transmitting lines, transformers, dynamos, cables, lines, accumulation, lamps and works and other appliances and to generate, accumulate, distribute and supply electricity, and to supply electric light and power to cities, towns, villages, streets, docks, railways, market theatres, military, naval and police establishment, factories, farms, plantations, buildings, place, institutions and enterprises of all kinds both public and private.
- h. To carry on the business of import and export of all types of goods, general merchants of all types of goods both wholesale and retail, manufacturer's representatives, commission agents, brokers and decreed agents.
- i. To acquire by purchase, lease exchange, hire or otherwise, lands and property. To erect and construct houses, buildings real estate, godowns, transit sheds office blocks and works of all kinds and to manage, sell, lease or let the same.
- j. To carry on the business of building contractors for roads, factories, buildings, and dame estate agents, factors and insurance agents. To carry on the business of real estate construction and sale the demised premises both commercial and residential premises.
- k. To carry on the business of transporters, haulers, haulage, contractors, clearing and forwarding agents, warehouse owners, packers, cargo consolidators, stores, carriers of goods, and passengers by road, rail water or air and car rental.
- l. To stock and carry on any shops, or stores for benefits and interests of the Company.
- m. To carry out the business of hoteliers, boarding houses, tourism, tour operator travel agents, hunting safaris, transport hire, boating, fishing, skydiving and photographic safaris.
- n. To enter into hire purchase agreements with customers of the Company and to negotiate, assign, mortgage or pledge such agreements for cash or otherwise.

- o. To effect and maintain insurance on the life or lives of any director or directors, and other officers or servants of the Company, and any other persons in whose lives the Company has an insurable interest.

reduce such capital, and the company shall have the power to divide the original or any increased or reduced capital into classes and to attach there to any preferential, deferred, qualified or other special rights, privileges, restrictions or conditions.

We, the several persons whose names and address are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we have respectively agreed to take the number of shares in the Capital of the Company set opposite our respective names.

Names, postal address and occupations of subscribers	Number of shares taken by each subscriber	Signature of subscribers
YANGCHANG CHEN NO.1005WANDA SQUARE,PUTIAN CITY,FUJIAN ,CHINA	600	陈阳昌
ZHENFENG WU NO.1005WANDA SQUARE,PUTIAN CITY,FUJIAN ,CHINA	400	吴珍凤

Date this 10 day of Nov 2017

WITNESS to the above Signatures:

Name: _____

Signature: _____

Address: _____

Qualification: _____

