

THE COMPANIES ACT, 2002

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

AFRIDARAJA COMPANY LIMITED

Incorporated this _____ day of _____, 2022

DRAWN BY:-

**ISIAH AKALA OKWARO,
(SUBSCRIBER)
PLOT NO. 660, BLOCK 6,
TEGETA WAZO-KINONDONI,
DAR ES SALAAM.**

Having Seen the Original
I certify that this is a True Copy of the Original
K. SABASABA
Advocate

7th Feb 2022

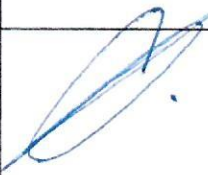


THE COMPANIES ACT 2002
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
AFRIDARAJA COMPANY LIMITED

1. The name of the Company is **"AFRIDARAJA COMPANY LIMITED"**
2. The registered office of the Company will be situated in Tanzania.
3. The objects for which the Company is formed are:-
 - (a) To acquire and or take over as a going concern all of its assets, liabilities and Goodwill of the business hitherto carried on under the name and style of **"AFRIDARAJA COMPANY"** a firm registered under the Business Names Registration Cap 213 entered under the number **514145** in the index of Registration.
 - (b) To carry on the business of selling animal products such as milk, meat and skins, fruits canning, selling of canned/bottled fruit products, animal husbandry and farming of various food and cash crops.
 - (c) To carry on the business of agricultural farming and engage in all related fields including buying, stocking and selling agricultural, aquatic and forestry products.
 - (d) To acquire, take over promote, establish, engage in and carry on the business of farmers, planters, harvesters, sprayers, seed growers, glazers, breeders of and dealers of livestock, market gardeners, arboriculturists, agriculturalists, horticulturists, floriculturists, dairymen, poultry and any other businesses in connection with agriculture, floriculture, arboriculture and horticulture, irrigation farming, dairy farming, importers, distributors, wholesaler and retails of all types of agricultural equipments.
 - (e) To carry on the business of agricultural consultancy, and engage in all related fields.
 - (f) To carry on the business of importing, exporting, distributing and selling of agricultural in-puts of all sorts such as fertilizers, pesticides and seeds.
 - (g) To carry on the business of Growing of cereals (except rice), leguminous crops and oil seeds, growing of vegetables and melons, roots and tubers, growing of other non-perennial crops.


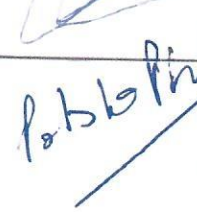
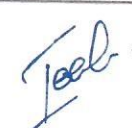
AND It is hereby declared that the word "Company" in this clause except where used in reference to this Company, shall be deemed to include any partnership or other body of persons, whether incorporated, and whether domiciled in Tanzania or elsewhere, and that the intension is that each of the objects set forth in any sub-clause or by the same of the company. None of such sub-clause or the objects herein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first sub-clause.

4. The Liability of the members is Limited.
5. The capital of the Company is **T.shs 20,000,000/=** divided into **1000** ordinary shares of Tshs. **20,000/=** each. The Company shall have powers to increase its capital and to divide the shares in its capital for the time being into several classes of stock or shares and to attach thereto respectively such preferential, deferred or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company.

WE, the several persons, whose names and addresses 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

NAME AND SUBSCRIBERS	ADDRESS OF	NO. OF SHARES TAKEN	SIGNATURE
JEAN-FRANCOIS, GILBERT PINCK, P.O.BOX 345, PLOT NO.660, Block 44 KIJITONYAMA, DAR ES SALAAM.		300	
PHILIPPE HENRI, YVON BONIN, P.O.BOX 345, PLOT NO.660, Block 44 KIJITONYAMA DAR ES SALAAM		250	
NEEMA RIGHTEOUS MALY, P.O.BOX 345, PLOT NO.660, Block 44 KIJITONYAMA DAR ES SALAAM		100	

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Advocate

LOLITA, JANE PINCK, P.O.BOX 345, PLOT NO.660, Block 44 KIJITONYAMA DAR ES SALAAM	150	
PABLO THOMAS PINCK, P.O.BOX 345, PLOT NO.660, Block 44 KIJITONYAMA DAR ES SALAAM	150	
ISAIHAH AKALA OKWARO, P.O.BOX 345, PLOT NO.420, Block 06 TEGETA WAZO AREA DAR ES SALAAM	50	

Dated at Dar es Salaam this 1st day of August 2022

WITNESS to the above Signatures:-

Name : Joyce Kweza Mwakibanda

Signature : 

Postal Address: P.O. BOX 12247 DAR ES SALAAM

Qualification : Advocate




 Having Seen the Original
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 7th Feb 2022
 J. K. SABASABA
 Advocate

THE COMPANIES ACT 2002
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION OF
AFRIDARAJA COMPANY LIMITED

PRELIMINARY

1. In these articles:-

“The Act” means the Companies Acts;

“The articles” means the articles of the Company;

“Clear days” in relation to the period of a notice means that period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect;

“Secretary” shall mean any person appointed to perform the duties of Secretary of the Company.

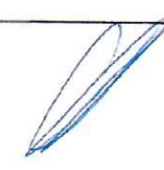



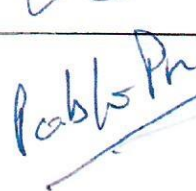

Expressions referring to writing shall, unless the contrary intention appears, be construed as including references to printing, lithography, photograph, and other modes of representing or reproducing words in a visible form.

Unless the context otherwise require, words or expressions contained in these articles shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these articles become binding on the company.

MEMBERS

2. The number of members with which the company proposes to be registered is six (6) but the directors may from time to time register an increase of members.
3. The subscribers to the memorandum of association and such other persons as the directors shall admit to membership shall be members of the company.

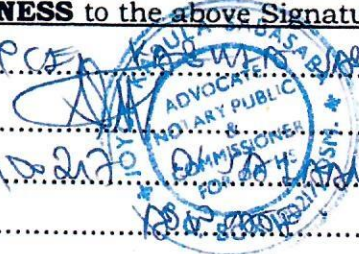
WE, the several persons, whose names and addresses are subscribed, are desirous of being formed into a Company, in pursuance of these Articles of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

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NEEMA RIGHTEOUS MALY, P.O.BOX 345, PLOT NO.660, Block 44 KIJITONYAMA DAR ES SALAAM.		100	
LOLITA, JANE PINCK, P.O.BOX 345, PLOT NO.660, Block 44 KIJITONYAMA DAR ES SALAAM.		150	
PABLO THOMAS PINCK, P.O.BOX 345, PLOT NO.660, Block 44 KIJITONYAMA DAR ES SALAAM.		150	
ISAIAH AKALA OKWARO, P.O.BOX 345, PLOT NO.420, Block 06 TEGETA WAZO AREA DAR ES SALAAM		50	

Dated at Dar es Salaam this.....14.....day of.....AUGUST.....2022

WITNESS to the above Signatures:-

Name : J. K. SABASABA
 Signature : 
 Postal Address : 102170
 Qualification : ADVOCATE



Handwritten: Original
 Certified as a true Copy of the Original
9th February 2023
 J. K. SABASABA
 Advocate



TANZANIA



Register of Companies Detailed information

Information date and time: 03/11/2022 10:10:48

Registration date and time: 09/09/2022 15:58:33

- Status:** Registered
- Incorporation number:** 157770489
- Company:** AFRIDARAJA COMPANY LIMITED
- Company type:** Private company Limited by shares
- Registered office:** Region Dar Es Salaam, District Kinondoni, Ward Kijitonyama, Postal code 14113, Street KIJITONYAMA, Road BAGAMOYO, Plot number 660, Block number 44, House number NIL
- Contacts:** Email: palonak@netcourrier.com, Mob no/Tel no: 255755351900, P.O.Box 10806

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Advocate

7. **Business activity:**

0141 - Raising of cattle and buffaloes, Main activity
0144 - Raising of sheep and goats, Main activity
0145 - Raising of swine/pigs, Main activity
0146 - Raising of poultry, Main activity
0149 - Raising of other animals, Main activity
0150 - Mixed farming, Main activity
0162 - Support activities for animal production, Main activity
0170 - Hunting, trapping and related service activities, Main activity
1010 - Processing and preserving of meat, Main activity
1020 - Processing and preserving of fish, crustaceans and molluscs, Main activity
1050 - Manufacture of dairy products, Main activity
1075 - Manufacture of prepared meals and dishes, Main activity
1079 - Manufacture of other food products n.e.c., Main activity
3290 - Other manufacturing n.e.c., Main activity
4610 - Wholesale on a fee or contract basis, Main activity
4620 - Wholesale of agricultural raw materials and live animals, Main activity
4630 - Wholesale of food, beverages and tobacco, Main activity
4690 - Non-specialized wholesale trade, Main activity
4711 - Retail sale in non-specialized stores with food, beverages or tobacco predominating, Main activity
4719 - Other retail sale in non-specialized stores, Main activity
4781 - Retail sale via stalls and markets of food, beverages and tobacco products, Main activity
4791 - Retail sale via mail order houses or via Internet, Main activity
4799 - Other retail sale not in stores, stalls or markets, Main activity
5610 - Restaurants and mobile food service activities, Main activity
5629 - Other food service activities, Main activity
6810 - Real estate activities with own or leased property, Main activity
6820 - Real estate activities on a fee or contract basis, Main activity
7010 - Activities of head offices, Main activity
7020 - Management consultancy activities, Main activity
7310 - Advertising, Main activity
7410 - Specialized design activities, Main activity
7490 - Other professional, scientific and technical activities n.e.c., Main activity
7500 - Veterinary activities, Main activity
9810 - Undifferentiated goods-producing activities of private households for own use, Main activity
9900 - Activities of extraterritorial organizations and bodies, Main activity

8. **Directors / Directors in the country of origin:**

JEAN-FRANCOIS GILBERT PINCK, French
PHILLIPPE HENRI YVON BONIN, French

9. **Company secretary / Company secretary in the country of origin:**

ISAIAH AKALA OKWARO, Kenyan

10. **Authorised share capital:**

20000000 TZS

11. **Class of shares:**

Class Ordinary: 1000 shares, 20000 TZS/share, 20000000 TZS

12. **Shareholders:**

JEAN-FRANCOIS GILBERT PINCK Class Ordinary 300 shares taken
PHILLIPPE HENRI YVON BONIN Class Ordinary 250 shares taken
ISAIAH AKALA OKWARO Class Ordinary 50 shares taken
NEEMA RIGTHEOUS MALY Class Ordinary 100 shares taken
LOLITA JANE PINCK Class Ordinary 150 shares taken
PABLO THOMAS PINCK Class Ordinary 150 shares taken

*Having Seen the Original
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7th February 2023
K. SABASABA
Advocate

Information ordered by: ISAIAH OKWARO

NOTE. Information printed from the Register of Company is true and complete as per extract generation date and time. Please be advised to refer to the Online Registration System at BRELA (ors.brela.go.tz) for an up-to-date information regarding given Company.



[Handwritten signature]

Princ. Asst. Registrar of Companies

[Handwritten signature]
Having seen the Original
Certified this is a true Copy of the Original
7th February 2023
J. K. SABASABA
Advocate



TANZANIA



Register of Companies Detailed information

Information date and time: 15/07/2021 13:52:23
Last update date and time: 14/07/2021 13:05:00
Registration date and time: 29/06/2009 00:00:00

- Status:** Registered
- Incorporation number:** 71721
- Company:** FROSTAN LIMITED
- Company type:** Private company Limited by shares
- Registered office:** Region Dar Es Salaam, District Kinondoni, Ward Mikocheni, Postal code 14112, Street Light Industrial Area, Road Industrial Way Road, Plot number 48A, Block number 48A, House number 48A
- Contacts:** Email: palonak@netcourrier.com, Mob no/Tel no: 255713276156, P.O.Box 7555
- Business activity:** 1010 - Processing and preserving of meat, Main activity
1030 - Processing and preserving of fruit and vegetables
- Directors / Directors in the country of origin:** Jean-Francois Pinck, French
PHILIPPE HENRI YVON BONIN, French
- Company secretary / Company secretary in the country of origin:** PHILIPPE HENRI YVON BONIN, French
- Authorised share capital:** 4730760000 TZS
- Class of shares:** Class Ordinary: 157692 shares, 30000 TZS/share, 4730760000 TZS
- Shareholders:** Jean-Francois Pinck Class Ordinary 86731 shares taken
Meat N More Limited Class Ordinary 70961 shares taken

Information ordered by: JEAN PINCK

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Advocate
CS Scanned with CamScanner

Princ. Asst. Registrar of Companies