

THE COMPANIES ACT 2002

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

SIMAMA GENERAL DEALERS COMPANY

LIMITED

Incorporated thisday of2009

Drawn by:

NORBERT JOHN SIMAMA
(SUBSCRIBER)
P.O.BOX 71492
DAR ES SALAAM

TANZANIA
Stamp Duty Shs. 2,000/-
PAID ON ORIGINAL
Receipt No. 34437
Stamp Duty Shs. 2,000/-
Stamp Duty Shs. 2,000/-
Asst. Registrar of Companies

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COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION

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Asst. Registrar of Companies

1. The Registered office of Company will be:

SIMAMA GENERAL DEALERS COMPANY LIMITED

2. The Registered office of the company will be situated in United Republic of Tanzania.

1. The objects for which the company is established are as follow:

(a) To engage in, conduct in and between any and all the regions and districts in Tanzania, neighboring countries and other foreign countries, as agents or otherwise the business of Hotel, Real Estate, Tours Operator, General Transport, Distribution, general trucking, passengers transportation, forwarding cartage, storage, warehousing, consolidation, wharf age, contracting loading, off loading business and to handle and forward for transportation by air, highway, water and rail, road between cities, town village and other places in various parts of the world, bills notes, packages, merchandise, luggage, goods, wares parcels and other movable and personal property over and on such lines and routes as may from time to time exist and generally to act as agents for land and estate, brokers, charters, auctioneers, clearing and forwarding agents, insurance agents and in all its respective branches.

(b) To carry on all or any of the business of Poultry, Hatchery, Ranch, dairy farming, stationeries, printers, lithographers, stereotypes, electrotypes, engraves, photographic printers, photo lithographers, typesetting machine operators, die sinkers, envelopes makers, Book binders, account book manufactures, machine, rulers, numerical printers, paper makers, paper baffles and account book makers, box makers, flat and box files makers, cardboard manufactures, type founders, photographers, manufactures of and dealers in playing visiting, railways, festival invitation, business complimentary and fancy cards and valentine, dealers in parchment stamp agents of payments of stamps and other duties, advertising agents, designers, draftsmen manufacture, booksellers, publishers and dealers in material used in manufacture of the paper, cabinet makers, file rack maker and dealers in or manufactures of any other articles of things of similar character f analogous to foregoing or any of them or connected therewith and deal in the manufacture of all types of secretarial services.

(c) To carry on business of services, consultancy, marketing, selling of all types of information technologies, computer systems, conference systems, telecommunication, security systems, public address systems, data communication and to train, research, installing after sale services of electronic system voice and data network and any other systems of components, that the company may think fits to this business.

- (d) To carry on the business of Marketing, services, consultancy and selling of all types of Information technologies, Computer systems, conference systems, telecommunication systems, security systems, security systems, public address systems, data communication and to train, research, install and after sales service of electronic system, voice and data networks and any other systems or components which the company may think fit, necessary or incidental to this business.
- (e) To carry on the business of supplying of stationery, office equipment, writing materials, teaching aids and other educational establishment and as agents, school uniforms and stationers in all their business and to buy and sell stationery, office requirements and equipment all types of books, sundry goods and to act as general merchants and commission agents of print and bind and manufacture stationers and other requirements.
- (f) To carry on all or any business of publishing printing distributing and selling of business management, industrial, scientific, academic, communications financial, agricultural, social and environmental information technology periodicals, brochures and books and any other reading materials.
- (g) To carry on the business of dealing in marketing, manufacturing, importing, exporting, stocking buying, selling whether by whole sale or retail of various categories of goods and merchandise and to act as commission agents and manufacturers, representatives in all fields. To establish business enterprises whether small scale, industries and generally deal in all kinds of general merchants and to import, export and all either by merchandise and articles of all description.
- (h) To carry on the business of wholesalers, retailers, general traders, suppliers, merchants, importers, stockiest and dealers in all types of clothes, textile materials, tie and dye, boutique, shoes, caps, bags, selling second hand clothing, dresses of types and description whatsoever.
- (i) To engage in the business of textile manufacture, garments, designer, tailors, hair dressed and general beauty care and modeling.
- (j) To carry on the business of metal works and general fabricating of office and hence furniture and fitting, steel sheets, aluminum and other metals and alloys and kinds of products thereof; to trade market, buy, sell, distribute, grant sub-agencies or other wise deal with or do any other thing in respect of such metals, alloys or products; and to purchase or otherwise acquire and lands, houses, offices, workshops buildings and premises and any fixed and movable machinery tools, engines, boilers, plant implements, patterns, stock - in - trade patents and patent rights, convenient to be used in or an bout trade or business.

- (k) To carry on either as principals or as agents a general mercantile and commercial business and/or to engage in, conduct and carry on the business of importing exporting, bartering, trading, contracting, buying, selling and dealing with whole sale or retail in commodities, machines, goods, wares and merchandise of every class and description raw, manufactured or produced in any place throughout the world; and to act as agents, licensees, factors or brokers of all such products.
- (l) To promote tourism in Tanzania and elsewhere in Africa, to carry on business of travel and tourist agents and tour operators, to promote facilitate traveling to organize hunting, tented - camps, fishing and diving expeditions, safari promoters and undertakers generally and a particular to arrange and manager hunting safaris, photo safaris adventure tours, fishing trips, handling of game trophies and animal skins, catching, harboring, transporting, wildlife and marine products of all kind.
- (m) To engage in and carry out the business of proprietors and managers of hotels, restaurants, cafes, road houses, motels, safari and holiday camps, caravan sites, guest house, apartment housekeepers, refreshment and tes rooms, milk and snacks bars, tavern, beer house and lodging housekeepers and to provide food and catering services to individuals, private and public institutions and to industrial and business concerns.
- (n) To engage in advertising, marketing, promotion, consultancy, telecommunication equipment and contractually jobs regarding cellular operations, services and surveys, programmer, advertisement, to be promoters and financiers of publicity and/or publications, newsagents, to offer and or render communication services, transportation facilities, telephones, telex, telefax, audio visual films, to be news collectors, editors, disseminators, television, radio broadcasting, buyers, sellers, importers, distributors, suppliers or all kinds of photographic equipments, story books and booklets, pictorial albums, to be consultants, promoters, financiers and participants in either industrial commercial projects both nationally and internationally.
- (o) To carry on the business as general suppliers of all sorts and types of goods and services to individuals, offices, industries, shops, schools, factories, hospitals, army, military, ministries and all other government offices, universities and all other places where the services of a supplier are needed.
- (p) To carry on the business of transaction, 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 neighboring countries and in such other place or places as may from time to time determined by the Company.

- (q) To carry on the business of establishing and running supermarkets, department stores, shopping malls, provision stores, groceries and shops of all kinds and description and generally to deal with such activities.
- (r) To carry on the business of general merchants, general storekeepers, importers, exporters, and wholesale and/or retail traders of or otherwise dealers of and in piece goods, hardware, glassware, crockery, cutlery, hosiery, enamelware, ironmongery, machinery, turners, spare parts of every description and other household fittings, and requirements and other articles and commodities of personal, householder use and consumption provisions, groceries, medicines, drugs, Wines spirits, liquors, surgical, optical, photographic and other instruments apparatus stationery and material and generally in all manufactured goods of all types, and material and generally in all manufactured goods of all types, and merchandise of all kinds.
- (s) To carry on the business of household, domestic appliance and electrical goods, audio visual goods, electronic items, building material, hardware, foodstuff, agricultural products and merchandise of every nature, kind and description whatsoever as a dealer, wholesaler, retailer, distributor, importer, exporter and after sales service and repairing.
- (t) To carry on the business as importers, exporters, general suppliers, traders-merchants, stockiest, wholesales, retailers and dealers in all types of electrical goods, hardware, building materials, timber, fishing gears, foodstuffs, cosmetics oils, spare parts and maintenance, tires, tubes, tools, and accessories for all types of automotive, motor vehicles, agricultural machinery, implements, equipment all kinds of industrial projects machinery and equipment, paints, spirits sheets, hinges, screws, iron mongery, textiles piece goods, all types of leather goods, shoes, bags and other similar goods.
- (u) To act as investment company, holding company, finance company and to deal in all types of investment whatsoever. To hold and own shares, land, buildings, invest in securities, bond share, debentures, options, warrants, convertible stock, promissory notes, bills of exchange, loans, bills, shipping documents, ships, aircraft, self propelling vehicles and all types of property whatsoever.
- (v) To carry on the trade or business of bonded warehousemen, removers, stores, packers and carriers of personal property of every description, clearing and forwarding agents and to issue warrants to persons.
- (w) To purchase, take or in exchange, hire or otherwise acquire and hold any state or interest in any lands buildings, casements, rights, licenses secret processes, machinery, plants, stock, in trade and real or personal property of any kind.
- (x) To accept payment for any property or rights sold or otherwise disposed or dealt with by the company either in cash, by installment or otherwise or in fully or partly paid up shares of the company or corporation, with or without deferred or guaranteed rights.

- (y) To carry any other trade or business whatever which can in the opinion of the Board of Directors be advantageously carried on by the Company in connection with the above business or the general business of the company.
- (z) To act as agents for the sale and purchase of any stocks shares or securities or of any other monetary or mercantile transactions.
 - (aa) To act as executors and trustees of wills and settlements made by customers and others and undertake and execute trusts of all kinds.
 - (bb) To do all of the above things any part of the world and either as principals, agents, trustees, contactors or otherwise, and either alone or in conjunction with others and either or though agents, sub- contractors, trustees and otherwise.
 - (cc) To remunerate any person, firm or company rendering services to this company whether by cash payments or by allotment to him or them of shares or securities of the Company credited and paid in full or in part, otherwise.
 - (dd) To accept for safe custody and keep for customers of the company all kinds of securities valuables and things.
 - (ee) To lend money on any terms that may thought fit, and particularly to customers or other person or corporations having dealing with societies and to give any guarantees that may be expedient..
 - (ff) To advance money to shareholders in the company, and other to the purpose of enabling the person borrowing the same erect or purchase, or enlarge or repair any house or building or to purchase the fee simple or any less estate or interest in, or to take a demise for any term or terms of years of any freehold or leasehold property upon such terms and conditions as the company may think fit!
 - (gg) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
 - (hh) To distribute among the members in pieces any property of the company, or any proceeds of sale or disposal of any property of the company.
 - (ii) To draw, make, accept, endorse, discount execute and issue promissory notes, bills of lading, warrants, debentures and negotiable or transferable instruments.
 - (jj) To act as agents or brokers, and as trustees for any persons firm or company, and to undertake and perform sub- contracts and also to act in any other business of the company thought or by means of agents, brokers, sub-contractors or others.
 - (kk) To obtain any Company order, ordinance or act of parliament for enabling any modification of the Company's constitution, or any other purpose which may seem calculated, directly or indirectly or indirectly to prejudice the company's interest.

(ll) To take or otherwise and hold shares in any other company having objects altogether or in part similar to this company, or carrying on any business capable of being conducted so as directly or indirectly to benefit the company.

(mm) To transact or carry on all kinds of Agency business and in particular in relation to the investment of money, the sale of property, and the collection and receipt on money.

(nn) To do all other things as may be deemed incidental or conducive to the entertainment of the objects or any of them.

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 corporate or incorporate, and whether domiciled in the United Republic of Tanzania or elsewhere.

The object specified in each of the paragraphs of the paragraph of this clause shall be regarded as independent objects, and accordingly shall in no way be limited or restricted (except where otherwise expressed in such paragraphs) by reference from the terms of any other paragraph of the name of the company but may be carried out in as full and ample a manner and construed in as wide a sense as if each of the said paragraph define the objects of the separate and distinct compound.

That the meaning of any general word or words in any paragraph of this clause shall no be restricted by being construed ejusdem generic with any particular word or words in same paragraph.

4. The liability of the members is Limited.
5. The initial share capital of the Company is Tshs. 1,000,000 divided into 1,000 shares of shillings 1,000/= each. The company shall have powers to divide the original or any increase capital into several classes and attend there to any preferential, deferred qualified or other special rights privileges restrictions or conditions.

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. And for what we form Board of Directors of SIMAMA GENERAL DEALERS COMPANY LIMITED.

NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS	NUMBERS OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE OF SUBSCRIBER
MR. ABRAHAM JOHN SIMAMA P.O. BOX 71492 DARES SALAAM TANZANIA.	600	
MR. FRANSIS ABRAHAM SIMAMA P.O. BOX 71492 DARES SALAAM TANZANIA.	400	

Dated at D. Sm this 28th day of APRIL, 2009

Witness to the above signatures:

Name : PETER S. KOSKILA
 Signature : [Handwritten Signature]
 Postal Address : Box 71270
 Qualification : ADVOCATE





TANZANIA



Register of Companies Detailed information

Information date and time: 13/11/2023 07:28:31
Last update date and time: 06/06/2023 12:35:00
Registration date and time: 13/05/2009 00:00:00

1. **Status:** Registered
2. **Incorporation number:** 70974
3. **Company:** SIMAMA TZ COMPANY LIMITED
4. **Company type:** Private company Limited by shares
5. **Registered office:** Region Dar Es Salaam, District Ilala, Ward Ilala, Postal code 12101, Street BIBI TITI ROAD, Road Bibi titi, Plot number maktaba, Block number maktaba, House number 1
6. **Contacts:** Email: info@simamatz.com, Mob no/Tel no: 255714080337, P.O.Box 71492
7. **Business activity:**
5224 - Cargo handling, Main activity
0115 - Growing of tobacco, Main activity
0161 - Support activities for crop production, Main activity
0128 - Growing of spices, aromatic, drug and pharmaceutical crops, Main activity
0126 - Growing of oleaginous fruits, Main activity
8. **Directors / Directors in the country of origin:** NORBERT JOHN SIMAMA, Tanzanian
LUKE NORBERT SIMAMA, Tanzanian
9. **Company secretary / Company secretary in the country of origin:** JANESTER ELIBARIKI MCHAU, Tanzania
10. **Authorised share capital:** 10000000 TZS
11. **Class of shares:** Class Ordinary: 1000 shares, 10000 TZS/share, 10000000 TZS
12. **Shareholders:** NORBERT JOHN SIMAMA Class Ordinary 600 shares taken
LUKE NORBERT SIMAMA Class Ordinary 400 shares taken

Information ordered by: JUMA MTWANGE

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.



Princ. Asst. Registrar of Companies