

**THE UNITED REPUBLIC OF TANZANIA  
THE COMPANIES ACT(CAP 212)  
COMPANY LIMITED BY SHARES**

**MEMORANDUM  
AND  
ARTICLES OF ASSOCIATION  
OF  
BUILD AFRICA HOLDINGS LIMITED**

INCORPERATED THIS

DAY OF

2014

**Drawn By:  
Richard Ngwahi (Subscriber)  
P.O Box 8948,  
DAR ES SALAAM.  
Tel: +255 784 647 036**

5000 THE COMPANIES ACT (CAP.212)  
47912 16/10/01 COMPANY LIMITED BY SHARE  
MEMORANDUM OF ASSOCIATION  
OF  
BUILD AFRICA HOLDINGS LIMITED

25001  
47912 16/10/01

1. The name of the company shall be BUILD AFRICA HOLDINGS 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) To carry on the business of manufacturing of all kinds of building materials which include, but not limited to face bricks and bricks allied products, tiles, prefabricated material, lime, plaster, iron, wood, timber, glass, plastics, water tanks and steel products, metals, concrete, artificial stone, marble, etc;
  - (b) To carry on the business of purchasing and selling building and construction materials;
  - (c) To carry on the business of consultancy work in construction and building related works;
  - (d) To carry on the business of exporting and importing construction and building or related material
  - (e) To act as agent for any company engaged in construction or building or purchase and sales of construction or building materials and related business;
4. The liability of the members is limited.
5. The share capital of the company is Tanzania Shilling Ten Billion (10,000,000,000) divided into ten billion (10,000,000,000) ordinary shares of Tanzania shillings one (1.00) each and the company shall have the power to increase its capital for the time being tint several classes of stock or shares and to attach there to respectively such preferential, deferred or accordance with the Articles of Association of the company

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

Signature of Subscribers	Full Names and Addresses of Subscribers	Occupations of Subscriber	Number (in words) of Shares taken By each Subscriber
<i>Seleli</i>	Lucas Seleli, P. O Box 428 Nzega, Tabora	DIRECTOR	One hundred twenty five thousand
<i>Ayahu</i>	Abel Lyaku, P.O Box 10661, Palapye, Botswana,	DIRECTOR	One hundred twenty five thousand
<i>Ngwahi</i>	Richard Ngwahi, P.O Box 8948 Dar Es Salaam	DIRECTOR	One hundred twenty five thousand
<i>Deonice</i>	Leonce Anthony, P.O Box 78306 Dar es Salam	DIRECTOR	One hundred twenty five thousand
<i>Shimba</i>	Peter Shimba, P.O Box 12615, Dar Es Salaam	DIRECTOR	One hundred twenty five thousand
<i>Ayahu</i>	Josiah Lyaku, P.O Box 435, Arusha.	DIRECTOR	One hundred twenty five thousand
<i>Lubele</i>	John Lubele, P.O Box 422 Geita.	DIRECTOR	One hundred twenty five thousand
<i>Mw</i>	Shauri Robert, P.O Box 11811 Arusha	DIRECTOR	One hundred twenty five thousand
TOTAL SHARES TAKEN			One Million

Dated at DAR ES SALAAM On This 16<sup>TH</sup> Day Of OCTOBER 2014

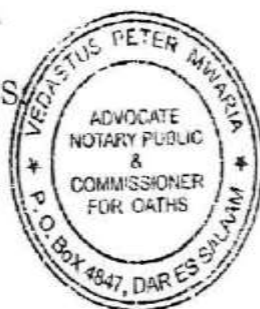
WITNESS TO THE ABOVE SIGNATURES

SIGNATURE: *Mwamba*

FULL NAMES OF THE WITNESS

OCCUPATION:

ADDRESS:



50000  
4992  
16/10/14  
James

THE COMPANIES ACT. (CAP. 212)  
COMPANY LIMITED BY SHARES  
ARTICLES OF ASSOCIATION

25000  
4992  
16/10/14  
A

OF  
**BUILD AFRICA HOLDINGS LIMITED**

The regulation of table 'A' in the First Schedule to the Companies Act hereinafter called table 'A' shall apply to this Company as its Articles of Association.

**DIRECTORS**

- 1. a) Until otherwise determined by the company in the general meeting, the Directors shall be not less than TWO and not more than EIGHT.
- b) The following persons shall be the first Directors to the company

Signature of Subscribers	Full Name and Addresses of Subscribers	Occupation of Subscribers
<i>Leleli</i>	Lucas Seleli, P. O Box 428 Nzega, Tabora	DIRECTOR
<i>Ayahu</i>	Abel Lyaku, P.O Box 10661, Palapye, Botswana,	DIRECTOR
<i>Richard Ngwahi</i>	Richard Ngwahi, P.O Box 8948 Dar es Salaam	DIRECTOR
<i>Leonce Anthony</i>	Leonce Anthony, P.O Box 78306 Dar es Salaam	DIRECTOR
<i>Peter Shimba</i>	Peter Shimba, P.O Box 12615, Dar Es Salaam	DIRECTOR
<i>Josiah Lyaku</i>	Josiah Lyaku, P.O. Box 435, Dar Es Salaam.	DIRECTOR
<i>John Lubele</i>	John Lubele, P.O Box 422 Geita.	DIRECTOR
<i>Shauri Robert</i>	Shauri Robert, P.O Box 11811 Arusha	DIRECTOR

DATED at DAR ES SALAAM On this 16<sup>th</sup> Day of NOVEMBER 2014

WITNESS TO THE ABOVE SIGNATURES

SIGNATURE: *W. W. W. W.*

FULL NAMES OF THE WITNESS:

OCCUPATION:

ADDRESS:





United Republic of Tanzania  
Business Registrations and Licensing Agency



Application for Annual Return of a Company  
Companies Act (Cap 212)

APPLICATION

Tracking number G200326-9416  
Application date 26/03/2020 11:03:28

APPLICANT

National ID 19680725417050000124  
Name SHAURI ROBERT LYAKU  
Gender Male  
Date of birth 25/07/1968  
Nationality Tanzanian  
E-mail Address srlyaku@yahoo.com  
Mobile Phone Numbers 0687205185  
Can this person update data in ORS? Yes  
This person is empowered to assign persons Yes who can update data in ORS

INFORMATION ABOUT COMPANY

TIN 134542160  
Incorporation number 112200  
Company name BUILD AFRICA HOLDINGS LIMITED  
Company type Private company Limited by shares  
Incorporation date 17/10/2014 00:00:00  
Accounting date 31/12

REGISTERED OFFICE

Registered office Region Dodoma, District Dodoma CBD, Ward Makole, Postal code 41105, Shauri Attorneys, Uhindini Street, Near Jengo la Wizara ya Ujenzi, Uchukuzi na Mawasiliano Dodoma  
P.O. BOX 2397  
E-mail bafriah@gmail.com  
Mobile Phone Number 0687205185

BUSINESS ACTIVITY

Name of activity 0810 - Quarrying of stone, sand and clay , Main activity  
Name of activity 2393 - Manufacture of other porcelain and ceramic products , Main activity

DIRECTORS

DIRECTOR 1

Can this person update data in ORS? No

<b>National ID</b>	19590830111010000124
<b>TIN</b>	129749598
<b>Name</b>	ABEL ROBERT LYAKU
<b>Gender</b>	Male
<b>Date of birth</b>	30/08/1959
<b>Nationality</b>	Tanzanian
<b>E-mail Address</b>	bafricah@gmail.com
<b>Mobile Phone Number</b>	0687205185
<b>Residential address</b>	Tanzania, Region Dodoma, District Dodoma CBD, Ward Makole, Postal code 41105, Shauri Attorneys,Uhindini Street, Near Jengo la Wizara ya Ujenzi, Uchukuzi na MawasilianoDodoma

#### **DIRECTOR 2**

**Can this person update data in ORS?**

No

<b>National ID</b>	19620204141250000122
<b>TIN</b>	123416929
<b>Name</b>	RICHARD LAURENT NGWAHI
<b>Gender</b>	Male
<b>Date of birth</b>	04/02/1962
<b>Nationality</b>	Tanzanian
<b>E-mail Address</b>	bafricah@gmail.com
<b>Mobile Phone Number</b>	0687205185
<b>Residential address</b>	Tanzania, Region Dodoma, District Dodoma CBD, Ward Makole, Postal code 41105, Shauri Attorneys,Uhindini Street, Near Jengo la Wizara ya Ujenzi, Uchukuzi na MawasilianoDodoma

#### **DIRECTOR 3**

**Can this person update data in ORS?**

No

<b>National ID</b>	19660726231200000124
<b>TIN</b>	104377823
<b>Name</b>	JOSSIAH ROBERT LYAKU
<b>Gender</b>	Male
<b>Date of birth</b>	26/07/1966
<b>Nationality</b>	Tanzanian
<b>E-mail Address</b>	bafricah@gmail.com
<b>Mobile Phone Number</b>	0687205185
<b>Residential address</b>	Tanzania, Region Dodoma, District Dodoma CBD, Ward Makole, Postal code 41105, Shauri Attorneys,Uhindini Street, Near Jengo la Wizara ya Ujenzi, Uchukuzi na MawasilianoDodoma

#### **DIRECTOR 4**

**Can this person update data in ORS?**

Yes

<b>National ID</b>	19680725417050000124
<b>TIN</b>	129985305
<b>Name</b>	SHAURI ROBERT LYAKU
<b>Gender</b>	Male
<b>Date of birth</b>	25/07/1968
<b>Nationality</b>	Tanzanian
<b>E-mail Address</b>	bafricah@gmail.com
<b>Mobile Phone Number</b>	0687205185
<b>Residential address</b>	Tanzania, Region Dodoma, District Dodoma CBD, Ward Makole, Postal code 41105, Shauri Attorneys,Uhindini Street, Near Jengo la Wizara ya Ujenzi, Uchukuzi na MawasilianoDodoma

#### **DIRECTOR 5**

<b>Can this person update data in ORS?</b>	No
<b>National ID</b>	19700925301010000824
<b>TIN</b>	104738699
<b>Name</b>	JOHN STEVEN LUBELE
<b>Gender</b>	Male
<b>Date of birth</b>	25/09/1970
<b>Nationality</b>	Tanzanian
<b>E-mail Address</b>	bafricah@gmail.com
<b>Mobile Phone Number</b>	0687205185
<b>Residential address</b>	Tanzania, Region Dodoma, District Dodoma CBD, Ward Makole, Postal code 41105, Shauri Attorneys,Uhindini Street, Near Jengo la Wizara ya Ujenzi, Uchukuzi na MawasilianoDodoma

#### **DIRECTOR 6**

<b>Can this person update data in ORS?</b>	No
<b>National ID</b>	19460326161130000128
<b>TIN</b>	102428374
<b>Name</b>	RAPHAEL NKULI MLOLWA
<b>Gender</b>	Male
<b>Date of birth</b>	26/03/1946
<b>Nationality</b>	Tanzanian
<b>E-mail Address</b>	bafricah@gmail.com
<b>Mobile Phone Number</b>	0687205185
<b>Residential address</b>	Tanzania, Region Dodoma, District Dodoma CBD, Ward Makole, Postal code 41105, Shauri Attorneys,Uhindini Street, Near Jengo la Wizara ya Ujenzi, Uchukuzi na MawasilianoDodoma

#### **DIRECTOR 7**

<b>Can this person update data in ORS?</b>	No
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National ID	19791024418010000120
TIN	113726490
Name	PETER JOSEPH SHIMBA
Gender	Male
Date of birth	24/10/1979
Nationality	Tanzanian
E-mail Address	bafricah@gmail.com
Mobile Phone Number	0687205185
Residential address	Tanzania, Region Dodoma, District Dodoma CBD, Ward Makole, Postal code 41105, Shauri Attorneys,Uhindini Street, Near Jengo la Wizara ya Ujenzi, Uchukuzi na MawasilianoDodoma

#### DIRECTOR 8

Can this person update data in ORS?	No
National ID	19570802671060000127
TIN	120979175
Name	PETER TIMOTHEO MASUNGWA
Gender	Male
Date of birth	02/08/1957
Nationality	Tanzanian
E-mail Address	bafricah@gmail.com
Mobile Phone Number	0687205185
Residential address	Tanzania, Region Dodoma, District Dodoma CBD, Ward Makole, Postal code 41105, Shauri Attorneys,Uhindini Street, Near Jengo la Wizara ya Ujenzi, Uchukuzi na MawasilianoDodoma

#### DIRECTOR 9

Can this person update data in ORS?	No
National ID	19730619141040000127
TIN	101747352
Name	FRANCIS ELIAS NZUKI
Gender	Male
Date of birth	19/06/1973
Nationality	Tanzanian
E-mail Address	bafricah@gmail.com
Mobile Phone Number	0687205185
Residential address	Tanzania, Region Dodoma, District Dodoma CBD, Ward Makole, Postal code 41105, Shauri Attorneys,Uhindini Street, Near Jengo la Wizara ya Ujenzi, Uchukuzi na MawasilianoDodoma

#### DIRECTOR 10

Can this person update data in ORS?	No
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**National ID** 19651125551060000229  
**TIN** 111782679  
**Name** JAMESON CHIZA YAGARA KIBANGARA  
**Gender** Male  
**Date of birth** 25/11/1965  
**Nationality** Tanzanian  
**E-mail Address** bafricah@gmail.com  
**Mobile Phone Number** 0687205185  
**Residential address** Tanzania, Region Dodoma, District Dodoma CBD, Ward Makole, Postal code 41105, Shauri Attorneys,Uhindini Street, Near Jengo la Wizara ya Ujenzi, Uchukuzi na MawasilianoDodoma

**COMPANY SECRETARY**

Can this person update data in ORS?

Yes

**National ID** 19680725417050000124  
**TIN**  
**Name** SHAURI ROBERT LYAKU  
**Gender** Male  
**Date of birth** 25/07/1968  
**Nationality** Tanzanian  
**E-mail Address** bafricah@gmail.com  
**Mobile Phone Number** 0687205185  
**Residential address** Tanzania, Region Dodoma, District Dodoma CBD, Ward Makole, Postal code 41105, Shauri Attorneys,Uhindini Street, Near Jengo la Wizara ya Ujenzi, Uchukuzi na MawasilianoDodoma

**AUTHORISED SHARE CAPITAL**

Class of shares	Number of shares issued	Value	Aggregate nominal value	Currency
Ordinary	10000000000	1.00	10000000000	TZS
Total:			10000000000	TZS

**SHAREHOLDERS**

**SHAREHOLDER 1**

**National ID** 19590830111010000124  
**Name** ABEL ROBERT LYAKU  
**Gender** Male  
**Date of birth** 30/08/1959  
**Nationality** Tanzanian  
**E-mail Address** bafricah@gmail.com  
**Mobile Phone Number** 0687205185  
**Residential address** Tanzania, Region Dodoma, District Dodoma CBD, Ward Makole, Postal code 41105, Shauri Attorneys,Uhindini Street, Near Jengo la Wizara ya Ujenzi, Uchukuzi na MawasilianoDodoma  
  
**Ordinary** 125,000

**SHAREHOLDER 2**

<b>National ID</b>	19620204141250000122
<b>Name</b>	RICHARD LAURENT NGWAHI
<b>Gender</b>	Male
<b>Date of birth</b>	04/02/1962
<b>Nationality</b>	Tanzanian
<b>E-mail Address</b>	bafricah@gmail.com
<b>Mobile Phone Number</b>	0687205185
<b>Residential address</b>	Tanzania, Region Dodoma, District Dodoma CBD, Ward Makole, Postal code 41105, Shauri Attorneys,Uhindini Street, Near Jengo la Wizara ya Ujenzi, Uchukuzi na MawasilianoDodoma 125,000
<b>Ordinary</b>	
<b>SHAREHOLDER 3</b>	
<b>National ID</b>	19791024418010000120
<b>Name</b>	PETER JOSEPH SHIMBA
<b>Gender</b>	Male
<b>Date of birth</b>	24/10/1979
<b>Nationality</b>	Tanzanian
<b>E-mail Address</b>	bafricah@gmail.com
<b>Mobile Phone Number</b>	0687205185
<b>Residential address</b>	Tanzania, Region Dodoma, District Dodoma CBD, Ward Makole, Postal code 41105, Shauri Attorneys,Uhindini Street, Near Jengo la Wizara ya Ujenzi, Uchukuzi na MawasilianoDodoma 125,000
<b>Ordinary</b>	
<b>SHAREHOLDER 4</b>	
<b>National ID</b>	19660726231200000124
<b>Name</b>	JOSSIAH ROBERT LYAKU
<b>Gender</b>	Male
<b>Date of birth</b>	26/07/1966
<b>Nationality</b>	Tanzanian
<b>E-mail Address</b>	bafricah@gmail.com
<b>Mobile Phone Number</b>	0687205185
<b>Residential address</b>	Tanzania, Region Dodoma, District Dodoma CBD, Ward Makole, Postal code 41105, Shauri Attorneys,Uhindini Street, Near Jengo la Wizara ya Ujenzi, Uchukuzi na MawasilianoDodoma 125,000
<b>Ordinary</b>	
<b>SHAREHOLDER 5</b>	
<b>National ID</b>	19700925301010000824
<b>Name</b>	JOHN STEVEN LUBELE
<b>Gender</b>	Male
<b>Date of birth</b>	25/09/1970
<b>Nationality</b>	Tanzanian
<b>E-mail Address</b>	bafricah@gmail.com
<b>Mobile Phone Number</b>	0687205185
<b>Residential address</b>	Tanzania, Region Dodoma, District Dodoma CBD, Ward Makole, Postal code 41105, Shauri Attorneys,Uhindini Street, Near Jengo la Wizara ya Ujenzi, Uchukuzi na MawasilianoDodoma 125,000
<b>Ordinary</b>	
<b>SHAREHOLDER 6</b>	

<b>National ID</b>	19680725417050000124
<b>Name</b>	SHAURI ROBERT LYAKU
<b>Gender</b>	Male
<b>Date of birth</b>	25/07/1968
<b>Nationality</b>	Tanzanian
<b>E-mail Address</b>	bafricah@gmail.com
<b>Mobile Phone Number</b>	0687205185
<b>Residential address</b>	Tanzania, Region Dodoma, District Dodoma CBD, Ward Makole, Postal code 41105, Shauri Attorneys,Uhindini Street, Near Jengo la Wizara ya Ujenzi, Uchukuzi na MawasilianoDodoma 125,000
Ordinary	
<b>SHAREHOLDER 7</b>	
<b>National ID</b>	19460326161130000128
<b>Name</b>	RAPHAEL NKULI MLOLWA
<b>Gender</b>	Male
<b>Date of birth</b>	26/03/1946
<b>Nationality</b>	Tanzanian
<b>E-mail Address</b>	bafricah@gmail.com
<b>Mobile Phone Number</b>	0687205185
<b>Residential address</b>	Tanzania, Region Dodoma, District Dodoma CBD, Ward Makole, Postal code 41105, Shauri Attorneys,Uhindini Street, Near Jengo la Wizara ya Ujenzi, Uchukuzi na MawasilianoDodoma 125,000
Ordinary	
<b>SHAREHOLDER 8</b>	
<b>National ID</b>	19570802671060000127
<b>Name</b>	PETER TIMOTHEO MASUNGWA
<b>Gender</b>	Male
<b>Date of birth</b>	02/08/1957
<b>Nationality</b>	Tanzanian
<b>E-mail Address</b>	bafricah@gmail.com
<b>Mobile Phone Number</b>	0687205185
<b>Residential address</b>	Tanzania, Region Dodoma, District Dodoma CBD, Ward Makole, Postal code 41105, Shauri Attorneys,Uhindini Street, Near Jengo la Wizara ya Ujenzi, Uchukuzi na MawasilianoDodoma 125,000
Ordinary	
<b>SHAREHOLDER 9</b>	
<b>National ID</b>	19730619141040000127
<b>Name</b>	FRANCIS ELIAS NZUKI
<b>Gender</b>	Male
<b>Date of birth</b>	19/06/1973
<b>Nationality</b>	Tanzanian
<b>E-mail Address</b>	bafricah@gmail.com
<b>Mobile Phone Number</b>	0687205185
<b>Residential address</b>	Tanzania, Region Dodoma, District Dodoma CBD, Ward Makole, Postal code 41105, Shauri Attorneys,Uhindini Street, Near Jengo la Wizara ya Ujenzi, Uchukuzi na MawasilianoDodoma 125,000
Ordinary	
<b>SHAREHOLDER 10</b>	

National ID	19651125551060000229
Name	JAMESON CHIZA YAGARA KIBANGARA
Gender	Male
Date of birth	25/11/1965
Nationality	Tanzanian
E-mail Address	bafricah@gmail.com
Mobile Phone Number	0687205185
Residential address	Tanzania, Region Dodoma, District Dodoma CBD, Ward Makole, Postal code 41105, Shauri Attorneys,Uhindini Street, Near Jengo la Wizara ya Ujenzi, Uchukuzi na MawasilianoDodoma
Ordinary	125,000

BUILD AFRICA HOLDINGS  
LIMITED, Director ABEL  
ROBERT LYAKU



**13.01.2021**

Signature and date

BUILD AFRICA HOLDINGS  
LIMITED, Director FRANCIS  
ELIAS NZUKI



**13.01.2021**

Signature and date

BUILD AFRICA HOLDINGS  
LIMITED, Director JAMESON  
CHIZA YAGARA KIBANGARA



**13.01.2021**

Signature and date

BUILD AFRICA HOLDINGS  
LIMITED, Director JOHN  
STEVEN LUBELE



**13.01.2021**

Signature and date

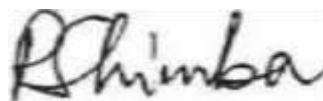
BUILD AFRICA HOLDINGS  
LIMITED, Director JOSSIAH  
ROBERT LYAKU



**13.01.2021**

Signature and date

BUILD AFRICA HOLDINGS  
LIMITED, Director PETER  
JOSEPH SHIMBA



**13.01.2021**

Signature and date

BUILD AFRICA HOLDINGS  
LIMITED, Director PETER  
TIMOTHEO MASUNGWA



**13.01.2021**

Signature and date

BUILD AFRICA HOLDINGS  
LIMITED, Director RAPHAEL  
NKULI MLOLWA



**13.01.2021**

Signature and date

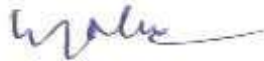
BUILD AFRICA HOLDINGS  
LIMITED, Director RICHARD  
LAURENT NGWAHI



**13.01.2021**

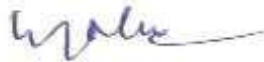
Signature and date

BUILD AFRICA HOLDINGS  
LIMITED, Director SHAURI  
ROBERT LYAKU



Signature and date

BUILD AFRICA HOLDINGS  
LIMITED, Company secretary  
SHAURI ROBERT LYAKU



Signature and date