

THE COMPANIES ACT, No. 12 OF 2002

COMPANY LIMITED BY SHARES

**AMENDED MEMORANDUM OF ASSOCIATION OF MINERAL ACCESS SYSTEMS
TANZANIA LIMITED AS PER THE RESOLUTION PASSED ON THE 28TH JULY 2022**

DRAWN BY:

DANISH MIR

(Subscriber)

United States, NEW YORK, 719
PINEBROOKBLVD, NEW ROCHELLE,
NY10504

THE UNITED REPUBLIC OF TANZANIA

CERTIFICATE OF INCORPORATION

NO.....

I HEREBY CERTIFY THAT

MINERAL ACCESS SYSTEMS TANZANIA LIMITED

**On this day incorporated under the Companies Act No. 12 OF 2002
and that the Company is a Private Company Limited by Shares.**

GIVEN under my hand at Dar es Salaam this.....day of.....2022.

.....
Asst. Registrar of Companies

THE COMPANIES ACT NO.12 OF 2002

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

MINERAL ACCESS SYSTEMS TANZANIA LIMITED

1. The name of the company is **MINERAL ACCESS SYSTEMS TANZANIA LIMITED**
2. The registered office of the Company will be situated in the United Republic of Tanzania.
3. The objectives for which the Company is established are:
 - a. Support activities for other mining and quarrying. This class includes: support services on a fee or contract basis, required for mining activities, exploration services, e.g. traditional prospecting methods, such as taking core samples and making geological observations at prospective sites, draining and pumping services, on a fee or contract basis, test drilling and test hole boring.
 - b. Other mining and quarrying n.e.c. This class includes: mining and quarrying of various minerals and materials: abrasive materials, asbestos, siliceous fossil meals, natural graphite, steatite (talc), feldspar etc., natural asphalt, asphaltites and asphaltic rock; natural solid bitumen, gemstones, quartz, mica etc.
 - c. Other transportation support activities. This class includes: forwarding of freight, arranging or organizing of transport operations by rail, road, sea or

air, organization of group and individual consignments (including pickup and delivery of goods and grouping of consignments), logistics activities, i.e. planning, designing and supporting operations of transportation, warehousing and distribution, issue and procurement of transport documents and waybills, activities of customs agents, activities of sea-freight forwarders and air-cargo agents, brokerage for ship and aircraft space, goods-handling operations, e.g. temporary crating for the sole purpose of protecting the goods during transit, uncrating, sampling, weighing of goods.

- d. Wholesale of metals and metal ores. This class includes: wholesale of ferrous and non-ferrous metal ores, wholesale of ferrous and non-ferrous metals in primary forms, wholesale of ferrous and non-ferrous semi-finished metal products n.e.c., wholesale of gold and other precious metals.
- e. Mining of other non-ferrous metal ores. This class includes: mining and preparation of ores valued chiefly for non-ferrous metal content: aluminium (bauxite), copper, lead, zinc, tin, manganese, chrome, nickel, cobalt, molybdenum, tantalum, vanadium etc., precious metals: gold, silver, platinum

LIABILITY

- 4. The liability of the members is Limited.

CAPITAL

- 5. The Share Capital of the Company is **Tanzania Shillings One Hundred Million Only (TZS 100,000,000) divided into One Hundred Thousand Shares (100,000) Shares of Tanzania Shillings One Thousand (TZS 1,000)** each, with power for the Company to increase or reduce the said capital and to issue any part of its capital, original or increased, with or without any preference, priority or special privilege or subject to any postponement of rights or to any conditions or restrictions, and so that unless the condition of issue shall otherwise expressly declared, every issue of shares, whether declared to be preference or otherwise, shall be subject to the powers herein before contained.

We, the several persons, whose names and addresses are subscribed below, 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 Addresses of Subscribers	Number of shares taken by the subscribers	Signatures of Subscribers
GLENDON ARCHER United States, NEW YORK, 719 PINEBROOK BLVD, NEW ROCHELLE, NY10504	450	SIGNED
DANISH MIR United States, NEW YORK, 719 PINEBROOKBLVD, NEW ROCHELLE, NY10504	450	SIGNED
JULIA WONG United States, CONNECTICUT, 190 OLD SIB ROAD, RIDGE FIELD, CT06877	100	SIGNED

WITNESS to the above signatures:
Full name: TUNU Mbarak Alaudin
Signature: SIGNED
Postal Address: 44 Mtwara
Designation : COMMISSIONER FOR OATHS.

Dated at Dar es Salaam this 30/06/2011