

THE COMPANIES ACT, 2002

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

HAZON VISION COMPANY LIMITED

Incorporated at this.....day of.....2022

DRAWN BY:

EFRAIM JOEL RUBASHA

(SUBSCRIBER)

P.O.BOX 60029

DAR ES SALAAM

THE COMPANIES ACT, 2002
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
HAZON VISION COMPANY LIMITED

1. The name of the company is "HAZON VISION COMPANY LIMITED"
2. The Registered office of the Company will be situated in Tanzania.
3. The objects for which the Company is established are:-
 - (a) To carry on the business activities residential care, of mental retardation, mental health and substances abuse, main activity, aid, assist, set up, maintain, administer and run hospitals, nursing homes, laboratories, mother and child care centres, clinics, dispensaries, immunization and vaccination centres and places of medical aid, convalescent homes, X-ray clinics, radio therapy centres, pathological and clinical laboratories, investigation centres, operation theatres, surgical homes, blood banks, eye banks or other centres connected or concerned directly or indirectly with the care of the human body promoting welfare of public at large at any place.
 - (b) To carry on the business of media and entertainment, media communication and consultancy advertising agents, public relations consultants and sale promotion consultant, in all their aspects and to advise on publicity, sales promotion, staff relations, industrial relation, press and community relations, promotion culture and traditional. To conduct and advise on market research, publicity projects, advertising campaigns, exhibitions, trade fairs, displays, film shows, radio and television programmes, and also to carry on the business of investment advisers, market research and to act as intermediaries in the introduction of sellers, purchasers and partners.
 - (c) To carry on the business of entertainments, promotions, events managements, branding, advertisement, marketing, publication, organize promotional events in all kinds of music, music concert, arts, beauty contest and generally to undertake promotion of various goods and products throughout the country and outside, to undertake and organize carnivals, cruise party, star search, talent show, khanga party, summer party and generally to organize festivals, traditional band, culture, drama, traditional dance and also dealers in all types of brewers, distillers and manufacturers of and merchants and dealers in beers, ale, porter, stout, wines, spirits, aerated waters and liquors of every description whether intoxicating or not

and of cask, bottlers and other receptacles for the same, and of malt, hops, grain, meal, banana, yeast and all other materials and things capable of being used in connection with any such manufacturers or businesses.

- (d) To carry on the business of household, domestic appliance and electrical goods, audio visual goods, electronic items, building material, hardwires, 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.
- (e) 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, excise develop and turn to account mines and mining rights and any undertaking connected therewith.
- (f) (To carry on the business of education by establishing nursery, primary and secondary schools, college and university level in the country.
- (g) To carry on the business of importers, exporters, manufacturers, wholesalers, retailers, general traders, suppliers, merchants, stockists and dealers in all types of clothes, belt, leather products, shoes, bags, suit cases, textile materials, tie and dye, boutique, flowers, selling second hand clothing, dresses of types and description whatsoever.
- (h) To carry on the business of general traders, consumers, suppliers, general merchants, importers, stockists, wholesalers, retailers and dealers in all types of electrical goods, hardware, building materials, spare parts and maintenance, tyres, tubes, tools and accessories for all types of automotive, motor vehicles, agricultural machinery and equipments, equipment, all king of industrial projects machinery and equipments, timber, fishing gears, groceries, computers, office equipments, cooking oils, salts, foodstuffs, cosmetics, oil, paints, spirits, sheets, hinges, screws, iron monger textile piece goods, all typed of leather goods, shoes, bags, and other similar goods.

- (i) To engage and or carry on the business or civil engineering, construction, recreation, general works, buildings, pilling, road renovations, canals, water courses, irrigation mediation, sewage, drainage and other sanitary works, office practitioners, decoratories, cleaning premises, streets, road, fumigation, maintainers of dilapidated buildings, plumbing, furniture manufacturers, suppliers and exporters, residential and office furnishers.
- (j) To carry on the business of imports, exports, wholesale and retails, goods, general enterprises general merchants, general suppliers, general store keepers, wholesale retail of various items, universal providers, importers, exporters and wholesale and/or retail traders of or otherwise of and in textile, textile piece goods, all kinds of others, gents, ladies and children, imitation jewellery, hardware, glassware, patent medicines, cycle spares confectionary, cosmetics, petroleum jelly, Vaseline, brilliantine hair tonic, and generally in all manufactured goods of all types and merchandise of all kinds.
- (k) To carry on the business as manufacturers, principals or agents representatives of monitoring, exporting, buying, selling, distributing of new and used motor vehicles, motorcycle, card, trucks, lorries or other vehicles, motor vehicles spares and parts of all description, railway, fuel and other oils, petroleum of all kinds, tyres and tubes, batteries, battery solution and other spares, accessories, motor cycles, bicycles, tractors, mining equipments, fishing gears, agricultural and industrial machinery and equipments, new and second hand spare parts and accessories and generally to deal in all types of motor spares parts and industrial and agricultural machinery and parts, electronic goods and accessories thereof.
- (l) To carry on the business as general distributors, importers, exporters, buyers and sellers of agricultural products, such as vegetables, fruits, coffee, tea, cashewnuts, peanuts, beans, cereals, cowpeas, yellow gram, green monks, sesame and to be general suppliers in local and export markets, to be general babers and confectioners and generally to be traders and manufacturers of the above.
- (m) To carry on the business as general food processors, packers, to be general suppliers of foods stuffs and agricultural crops, grain millers, food mixers, general exporters of fresh fruits, vegetables and flowers, to act as agents of buying and selling all kinds of food stuffs, agricultural equipments of every description, and generally to deal in any other business connected therewith.

- (n) To provide Spa services, modelling, health treatment and to carry on the business of hairdressing, haircutting, trimming, styling, setting, hair dyeing, shampoo treatment, massaging of scalp, beauty treatment, massage, relaxing, facial, manicure, pedicure, waxing and acne treatment and beauty products.
- (o) To develop, organise, promote, establish, acquire, run or manage Centres, Yoga Centres, Massage parlours, Beauty Parlours, Beauty Saloons, Gymnasiums, swimming Pools, physiotherapy centres on membership basis or otherwise, for body and beauty care and to do all acts and things as may be considered necessary and expedient for the attainment of aforesaid objects.
- (p) To carry on the business of selling, manufacturing, distributing, supplying of soft drink such as soda, artificial juices, fruit drinks and fruit juices, sugar cane juices, mineral and aerated waters and other non alcoholic drinks and to pack and sell the same by whole sale or retail locally and to export the same to different parts of the world.
- (q) To carry on all or any of the business of transport, clearing and forwarding agents, haulage contractors, garage proprietors, owners and charterers of road vehicles, aircraft and carriers of good and passengers by road, rail, water, or air, careen cartage contractors and agents, travel agents, tourists, agents and contractors, stevedores, wharfingers, cargo Superintendence, packers and haulers' together with all other related activities.
- (r) To carry out the professional office and home cleaning and maintenance, cleaning and messengers duties to Government, governmental departments, offices, companies, public or private institutions, individual and any other organization all over the world.
- (s) To carry on business of deep-sea fishers, fishers, exporters and importers of, and dealers in and factors, brokers and agents for the sale of, fish and fish products of every description; as proprietors and managers of oyster beds, trawlers and fishing boats, as fish curers, fish prepares, fish canners and preservers, oil extractors, manufacturing chemists, fishmongers, provision dealers and general storekeepers, shippers, carriers, shipping agents, carting contractors, motor vehicle owners, lighter men, iron and brass founders, and metal and alloy makers, smelters, refines and workers, engineers, joiners, shipwrights, millwrights and woodworkers.

- (t) To engage in and or otherwise carry on the business of professional and reliable printers, stationery and office equipment suppliers lithographers, stereotypes, electrotypes, engravers, photographers, printers of Logos, Wedding card, Letter head, printing T-shirts, Caps, Calendars, photolithographic, typesetting machine operators, die sinkers, envelope makers, book binders, account book manufacturers, machine, rulers, numerical printers, paper makers, paper baffles and box makers cardboard manufactures, type founders, photographers, manufacturers, manufacturers of and dealers in playing, visiting, railways, festivals invitation complimentary and fancy cards and valentine, dealers in parchment stamp, agents for payment of stamps and other duties, advertising agents, designers, screen printing, stickers, draftsman, manufacturers, sellers, publishers and dealers in materials used in the manufacture of paper, cabinet makers, file rack maker and dealers in or manufacturers of any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith and to deal in the manufacture of and sell by wholesale or retail school equipments, computer accessories, school chalks.
- (u) To carry on the business of buyers and sellers of telephone, cell phone cards, fax machines and generally to deal in telecommunication equipment components and devices of every description.
- (v) To engage in and carry on business of profession of farmers, planters, harvesters, sprayers, seed growers, glaziers breeders, sellers of and dealers of livestock, market gardeners, arboriculturists, horticulturalists, floriculturists, dairymen, vegetable oil extract, poultry and bee-keepers and any other business in connection with floriculture, arboriculture, agriculture and horticulture.
- (w) To carry on the business as principals, agents or manufacturers, representatives of importing, exporting, buying, selling, distributing of motor vehicles, cars, trucks, lorries or other vehicles, motor vehicles spares and parts of all descriptions, fuel and other oils, petroleum of all kinds, motor cycles, bicycles, tractors, mining equipments, fishing gears, agricultural and industrial machinery and equipments, new and second hand spare parts and accessories and generally to deal in all types of motor spare parts and industrial and agricultural machinery and parts, electronic goods and accessories thereof.

- (x) To carry on business as owners and operators of freight, air ticketing secretarial bureau in all their branches but not limited to stationery suppliers, printers, photocopiers, secretarial services, phone services and computer services.
- (y) To carry on the business of transportation, cargo and travel agents, commission agents, customs agents, insurance agents, tourist agents, tourist agents, real estate agent, manufacturers' representatives, road contractors, cargo superintendents, packers, machinery haulage specialists, warehousemen, engineers, electricians, motor cars machinery, cabs, omnibus, lorries, oil tank and coach proprietors and transporters, civil transport contractors and transporters by any other means of conveyance of people and goods in Tanzania and the neighbouring countries and in such other place or places as may from time to time be determined by the company, engage in and or otherwise carry on the business as transporters agents, freight forwarders.
- (z) To carry on the business of real estate management and development, real estate agents, property managers, and realty administrators of buildings, services of letting or valuation, builders, contractors for construction works, renovation, decoration and demolition and to purchase otherwise acquire land for houses, offices, workshops and building premises.
- (aa) To carry on the business transporters of passengers, goods, product both dry and wet cargo, road haulage specialists, container operators, freight chattering and general cargo dealers as well as conducting the business of clearing and forwarding agents, distributors, sales agents and dealers in heavy trucks, buses, lorries, tractors, caterpillars, cranes, and all sorts of transportation equipment and appliances.
- (bb) To carry on the business of transportation, cargo and travel agents, commission agents, customs agents, insurance agents, tourist agents manufacturers representatives, 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 the means of conveyance of people and goods in Tanzania and the neighboring countries and in such other place or place as may from time to time determined by the Company.

- (cc) To carry on the business as importers, exporters, general suppliers, traders, merchants, commission agent, stockists, wholesalers, retailers and dealers in all types of hardware, spare parts and maintenance, tyres, tubes, tools and accessories for all types of automotive, motor vehicles, agricultural machinery, implements, equipments, all kinds of industrial projects machinery and equipment, computers, office equipments, cooking oils, salts, foodstuffs, cosmetics, oils, paints, spirits sheets, hinges, screws, iron mongery, textiles piece goods, all types of leather goods, shoes, bags and other similar goods.
- (dd) To carry on the business of printing, stationery, shop, tailoring, readymade garments, catering services, renovation decorations servicing, general maintenance of domestic and industrial, electrical equipments, auto services, farming, husbandry, poultry farms, real estate services, leather of all types, raw material or finished rubber, cattle breeders, stockmen and dealers, marketers or every kind of mineral and all other produce and general merchandise.
- (ee) To carry on all or any of the business of transport, carriage and haulage contractors, owners and charter of road vehicles, aircraft and ships and boats of every description and carriers of goods and passenger by road, rail, water or air and to establish, acquire, maintain and operate transport service of every description both public and private and all services ancillary thereto and for such purposes or as independent undertakings to purchase, take in exchange, charter, hire, build, contract or otherwise acquire and to own, operate, work, manage, maintain, repair, services and deal with and in road vehicles, aircraft and vessels of every supplies therefore and to conduct any such business within the country or any other state in Africa or Europe or Asia and or any other foreign country.
- (ff) To promote tourism in Tanzania and elsewhere and carry on the business of travel agents, tours operators and promoters, to facilitate travelers and organize hunting trips as professional hunters tented-camps, fishing and diving expeditions, safari promoters and undertakers, generally to arrange and manage hunting safaris photo safaris, adventures tours, fishing trips, mountain climbing and handling of game trophies and animal skins, catching, harboring, transporting wildlife and marine products of all kind.

- (hh) To plant, grow and cultivate plants, cash and food crops and other inputs, and any kind and every sort of crop or plants or plants or produce of the soil not limited to wheat, barley, rye, sorghum, millet, paddy, sisal, timber, coffee, cashew nuts, cocoa, maize, corn and other grain, beans, seeds, cereals, tea, sugarcane, rubber, orchards, citrus, cotton, groundnuts, pyrethrum, wattle, fruits and other plants, trees, crops and agricultural products of every description and for cash purposes and erect, own and operate ginneries, spinning mills and textiles industries, and also deal in all such mills, machinery, dams, factories, shops, bake houses, irrigation trenches and other contrivances which may be deemed necessary for the purposes of carrying out the above business.
- (ii) To carry on the business of trusteeship on behalf of companies merchants and other persons and to attend to all matter of whatsoever nature relating to the matters of trusteeship.
- (jj) To carry on business as general contractors, building and civil works engineers, mechanical, electrical and civil engineering works, in the development, construction, ownership and operation of real estate and any other business which may be usefully carried on in connection with such business, and to acquire and undertake the whole or any part of the business, property and liabilities of any person or Company carrying on business as such contractors or agents, or any other business which may be usefully carried on in connection therewith.
- (kk) To provide consultancy services in the field of architectural, mechanical, civil, structural, electrical engineering, quantity surveying land estate, valuation of land and machinery, all kinds of fixed and movable assets; stocks, shares, business, joint venture.
- (ll) To carry on business as wholesalers, retailers, owners importers and distributors of all petroleum products, owners and operators of petrol stations, oil and petroleum services contractors, motor vehicles and motor cycles assembling and reconditioning workshop and for that purposes import motor vehicles and motor cycles in completely knocked down form (CKD) fabrication of motor vehicles parts, manufacturer of spare parts, industrial machinery spares, heavy duty equipment, reclaiming and recondition of any type of spare parts.

- (ll) To carry on the business of investigating cargo loss or theft, marine surveys, to carry out business of garage, proprietors and of a service station for motor vehicles and plants of all kinds, sake keeping, cleaning, repairing, refueling and the general care of motor vehicles and plants or motives to buy and sell, parts of such vehicles, plants or motives to supply equipment or accessories for radio, electronic equipment, security systems, alarms, security and defensive tools or arms, and operation gears.
- (mm) To carry on business as general merchants universal providers, importers, exporters and distribution of goods and commodities of whatever description.
- (nn) To carry on business as wholesalers and retailers, owners and operators of supermarkets, bureau de changes, departmental stores and shop, furniture makers and dealers, min-supermarkets, stockiest, wholesalers and retailers of all kinds of household and industrial equipments.
- (oo) To prospect, explore, open and work mines, to search, drill and sink shaft or wells, exploit, develop, raise, pump, dig, quarry, mine, treat, process, refine, prepare for market, transport, or otherwise deal in all kinds of minerals including but not limited to diamonds, gold and all sorts of substances found above or below the ground and to acquire exploration and mining rights or concessions and licenses in respect thereof.
- (pp) To carry on business as wholesalers, retailers, owners importers and distributors of all agricultural chemicals (such as insecticides, fungicides, pesticides etc), fertilizers, agricultural equipment, tractors, supplies of all kinds of agricultural equipment spare parts and all general merchandise of whatever description.
- (qq) To carry on business as owners and operators of secretarial bureau in all their branches but not limited to stationery suppliers, printers, photocopiers, secretarial services, phone services and computer services.
- (rr) To carry on the business of animal husbandry, keeping of all kinds of animal, poultry for export and import which include but not limited to process livestock products for local and export market, dairy farms, farmers, grazers, breeders of and dealers in cattle, pigs, sheep, camels, horses, goats, and other animals, feel mongers, tanners, processors of preserved meat, dealers in hides, fat, tallow, offal and other animal products, dealers in producers of dairy farm and garden produce of all kinds and in particular beef, sausage, milk, cream, butter, fat, cheese, poultry and eggs yogurt , ice cream, fruit and vegetables.


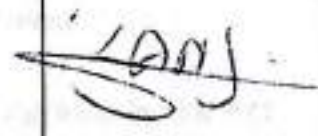
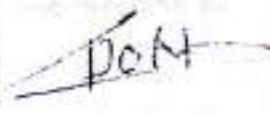
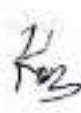
(ss) To carry on the business of hotel, café, game lodge, motel, tented camp, health sanatorium, apartment house keepers, conferences and meeting rooms, restaurant, luncheon counters, refreshment rooms and to provide food and catering services to customers.

(tt) To carry on the business of hunting, sporting, capturing of wild of game under the license of the government, to do and to advertise for hunting brokers, to trade in trophies, hides and skins, to export trophies, to raise animal reserves, to supply animal medication and control facilities and to guide tourists, hunters social groups and generally to trade in natural resources products and preservation. To purchase or otherwise acquire for any interest therein any land, properties, agricultural estates, farms, ranches and properties of any tenure whatsoever in Tanzania or elsewhere and any estate or interest in any rights connected with such lands and buildings and also to acquire as aforesaid any concessions, machinery and plants of any kind and or which may be necessary and convenient for the Company's business.

4. The Liability of the Members is Limited.


5. The share capital of the Company is Tanzania Shillings 20,000,000/= divided into 1000 shares of 20,000/= each with power to increase or reduce the capital and to use any part of its capital original or increased with or without and preference, priority or special privileges or objects to any postponement of rights or conditions or restrictions and to consolidate or sub-divide the shares of large or smaller amount and also from time to time to alter, modify, commute, abrogate or deal with any such rights, privileges, and conditions in accordance with the regulations for the time being of the Company.

We, the several persons names and addresses are subscribed, are desirous of being formed into a company, in pursuance of the 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.

Names, Addresses, and Description of Subscribers.	Number of shares taken by each Subscriber	Signature
EFRAIM JOEL RUBASHA P.O. BOX 60029 DAR ES SALAAM	250	
BENITA TSHIMI KANJINGA Congo, (Congo C a € Kinshasa), KATANGA, AV BAOBAB, KATANGA NO. 4, KATANGA NO. 4, +243,	250	
DON GRACE ELEMBE KYABU Congo, (Congo C a € Kinshasa), KATANGA, AV BAOBAB, KATANGA NO. 4, KATANGA NO. 4, +243,	250	
NARCISSE MWANABUTE KALENGA Congo, (Congo Ca €Kinshasa), KATANGA, AV BAOBAB, KATANGA NO. 4, CONGO, +243	250	

Dated at DI SALAAM this 13 day of JANUARY 2022

Witness to the above signatures:

Name : DANIEL Simon
 Signature : 
 Postal Address : 105069
 Qualification : ADVOCATE

THE COMPANIES ACT 2002
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
HAZON VISION COMPANY LIMITED
PRELIMINARY

1. In these regulations:-
"The Act" means the Companies Act 2002 of the Laws of Tanzania.
When any provision of the Act is referred to, the reference is that provision is as modified by any law for the time being in force.

Unless the context otherwise requires, the expressions defined in the Act or any statutory modification thereof in the force at the date at which these regulations become binding on the company, shall have the meaning so defined.

Any words importing the singular shall include the plural and vice versa, and words importing the masculine gender shall include females, and the words importing persons shall include bodies corporate, partnership, firms, cooperatives, societies, etc.

The regulations of Companies Act shall not apply to the company, save in so far as they are varied or excluded hereby, but in case of any conflict between the provisions herein, and the provisions under this regulation the former shall prevail, and in addition to substitution shall be the regulations of the company.

PRIVATE COMPANY

2. The Company is a Private Company and accordingly:-
(a) The right to transfer shares is restricted in manner hereinafter prescribed.
(b) The number of members of the company (exclusive of persons who are in the employment of the Company and of persons who have been formerly in the employment of the company were while in such employment to be the member of the company) is limited fifty, provided that where two or more persons hold one or more shares in the company jointly they shall for the purpose of this regulation be tested as a single member.

- (c) Any invitation to the public to subscribe for any shares or debentures of the Company is prohibited.
- (d) The Company shall not have power to issue share warrants to bearer.

TRANSFER OF SHARES

- 3. The Directors may in their direction and without assigning any reason thereof refuse to register the transfer of any share to any person who it shall in their opinion be undesirable for any reason whatsoever to admit to membership.
- 4. Subject to clauses 2 and 3 hereof the right to members to transfer their shares shall be restricted as follows:
 - (a) No share shall be transferred to a person who is not a member so long as any member of any person selected by the Directors as one who it is desirable in the interest of the Company to admit to membership.
 - (b) Every shareholder or trustee in bankruptcy, or any person who may desire to sell or transfer any such shares and every personal representatives of a deceased shareholder shall give notice in writing to the Directors that he desires to make such sale or transfer. Such notice shall constitute the Board of Directors of the Company as his agent for the sale of the said shares to any member or members of the company at the price to be agreed upon between the party giving such notice the party and the board, or in case of difference to be determined by the Auditor of the Company.
 - (c) Upon price of such shares being agreed on a determined as per clause (b) above, the board shall forthwith give notice to such of the shareholders other than the shareholders desiring to sell or transfer the said shares, stating the number and price of such share inviting the person to whom notice is sent to state within 21 days from the date of such notice whether he is willing to purchase any, if so what maximum number of such shares. At the expiration of such days 21 notice the board shall apportion such shares amongst the shareholders (if more than one) who shall have expressed their desire to purchase number of shares already held by them respectively, or if there be only one such shareholder, that the whole of such shares shall be sold to him, provided no shareholder shall be obliged to take more than the maximum number of such shares stated in his answer to the said notice. Upon such apportionment being made or such one shareholder notifying his intention to purchase, as the case may be, the party desiring to sell or transfer such shares shall be bound upon payment of the said price to transfer the shares to the respective shareholders or to single shareholder who shall have agreed to purchase the same.

5. GENERAL MEETINGS: NOTICE OF GENERAL MEETING AND PROCEEDINGS OF THE GENERAL MEETINGS.

The regulation of Companies Act shall apply to the following variations:-

- (a) A General Meeting, Ordinary or Extraordinary may with the consent in writing of all members, be convened on a shorter notice than seven days or without notice.
- (b) Two members, present either personally or by proxy shall form a quorum.
- (c) Any ordinary resolution of the company determined without any general meeting and evidenced by writing under the hands of majority of the Directors and of the members of the company holding three - fourths of the issued shares of the company shall be valid and effectual as an ordinary resolution duly passed at a general meeting of the company.

6. DIRECTORS

- (a) Until otherwise determined by the company in General Meeting the Directors shall not be less than two and not more than four in number.
- (b) The following persons shall be the first Directors of the company:-

1. EFRAIM JOEL RUBASHA
2. BENITA TSHIMI KANJINGA
3. DON GRACE ELEMBE KYABU
4. NARCISSE MWANABUTE KALENGA

7. The shareholding qualification for Directors may be fixed by the company in General Meeting, and unless and until so fixed no qualification shall be required.
8. The quorum of Directors for transacting business shall, unless otherwise fixed by the Directors, be three.
9. A resolution in writing signed by all the Directors then in Tanzania shall be as valid and effectual as if it had been passed at a meeting of Directors duly called and constituted.
10. The Directors may from time to time borrow or raise any money for the purposes of the Company which may exceed the issued share capital of the company.

BORROWING POWERS

11. The Directors may from time to time in their discretion raise or borrow for the purpose of any Company's business such sum or sums of money as they think fit.
12. The Directors may secure the repayment of or raise any such sum or sums as aforesaid by mortgage or charge upon the whole or any part of the property and assets of the Company present or future including its uncalled capital for the time being, or by the issue at such price as they may think fit, of bonds or debentures either charged upon the whole or any part of the property and assets of the company or not so charged or in such other way as the Directors may think expedient.

VOTE OF MEMBERS

13. On a show of hands every member present in person shall have one vote. On a roll every member shall have one vote only for the shares of which he is holder.
14. No member shall be entitled to vote at any general meeting unless all calls or other sums presently by him in respect of shares in the Company have been paid.

DISQUALIFICATION OF DIRECTORS

15. The office of a Director shall be vacated if the Director;
 - (a) becomes bankrupt; or
 - (b) is found to be a lunatic or becomes of unsound mind; or
 - (c) resigns his office by notice in writing to the Company;
 - (d) abstains himself from meetings of the directors for a period of six months without special leave of absence from the other Directors.

S E A L

16. The Directors shall provide for the safe custody of the Seal. The Seal of the Company shall not be affixed to any instrument except by the authority of a resolution of the Board of Directors and in the presence of at least two Directors or a Director and Secretary or other person as aforesaid shall sign every instrument to which the seal of the Company is so affixed in their presence.

ALTERNATE DIRECTORS

17. Any director shall have power to nominate any person to act or attend as alternate Director during his absence or during his inability so to act. Such Director shall be subject in all respects to the terms and conditions existing with reference to the other Directors and such Alternate Director shall exercise and discharge all the duties of Director whom he represents.
18. Unless otherwise decided by the Directors the quorum necessary to transact business of the Directors shall be two Directors personally present.

SECRETARY

19. The Secretary shall be appointed by the Board for such terms at such remuneration and upon such condition as it may think fit, and any Secretary so appointed may be removed by the Board.

WINDING UP

20. With the sanction of a special resolution of the shareholders any part of the assets of the Company including any shares in other Companies may be divided between the members of the Company in special or may be vested in Trustees for the benefit of such members and the liquidation of the company may be closed and the company dissolved but so that no member shall be compelled to accept any shares whereupon there is any liability.

ALTERNATION OR ADDITION





21. Subject to the provisions of the Act and to those contained in the Memorandum of Association the Company may by Special Resolution make alteration or addition so made shall be as valid and effectual as if originally contained in those articles and be subject in like manner to alteration by Special Resolution.

INDEMNITY

22. Every Director, Managing Director, Agent, Auditor, Secretary and other Officer for the time being of the Company shall be indemnified out of the Assets of the Company against any liability incurred by him in defending any proceedings, whether civil or criminal in which judgement is given in his favour or in which he is acquitted or is in connection with any application in which relief is granted to him by the Court.

ARBITRATION


23. If and whenever any dispute or difference shall arise between the Company and any of the members or their respective representatives touching upon the construction or meaning of any of the Articles herein contained or any act matter or thing made or done or omitted to be done or with regard to the rights or liabilities arising here under or arising out of the relation existing between the parties by reasons of these Articles or the Act, such differences shall (unless a sole arbitrator be agreed upon) forthwith be referred to the arbitration of three (3) arbitrators, one to be appointed by each party and the third to be appointed by the first two or, in the event of failure to agree within (Cap. 15) or any then existing statutory modifications or re-enactment thereof shall apply.

Names, Addresses, and Description of Subscribers.	Number of shares taken by each Subscriber	Signature
EFRAIM JOEL RUBASHA P.O. BOX 60029 DAR ES SALAAM	250	
BENITA TSHIMI KANJINGA Congo, (Congo Ca € Kinshasa), KATANGA, AV BAOBAB, KATANGA NO. 4, KATANGA NO. 4, +243,	250	
DON GRACE ELEMBE KYABU Congo, (Congo Ca € Kinshasa), KATANGA, AV BAOBAB, KATANGA NO. 4, KATANGA NO. 4, +243,	250	
NARCISSE MWANABUTE KALENGA Congo, (Congo Ca € Kinshasa), KATANGA, AV BAOBAB, KATANGA NO. 4, CONGO, +243	250	

Dated at DAR ES SALAAM this 13 day of JANUARY 2022

Witness to the above signatures:

Name : DANIEL SIMON

Signature : 

Postal Address : 10 SDGg

Qualification : ADVOCATE

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

**Declaration of Compliance on Application for the Registration of a Company
Pursuant to Section 14 (4) of the Companies Act 2002**

Company Number

NEW

Company Name in Full

HAZON VISION COMPANY LIMITED

I (Full name),

EFRAIM JOEL RUBASHA

of (Address)

P.O. BOX 60029 DAR ES SALAAM

do solemnly and sincerely declare that I am *(delete as necessary)* [an advocate of the High Court engaged in the formation of the company] [a person named as [director] [secretary] of the company in the statement delivered to the Registrar under section 14(2) of the Act] and that all of the requirements of the Companies Act 2002 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

AND I make this solemn declaration conscientiously believing the same to be true.

Declarant's Signature



Declared at

DAR-ES-SALAAM

on

13/01/2022

Before me
(please print name)

DANIEL SIMON

Signed



Date

13/1/2022

A commissioner for oaths or Notary Public



United Republic of Tanzania
Business Registrations and Licensing Agency



Application for Registration of a Company
Companies Act (Cap 212)

APPLICATION

Tracking number G220106-6870
Application date 06/01/2022 15:17:55

APPLICANT

National ID 19900725151160000328
Name EFRAIM JOEL RUBASHA
Gender Male
Date of birth 25/07/1990
Nationality Tanzanian
E-mail Address harzonvision@gmail.com
Mobile Phone Numbers 0786388988
Can this person update data in ORS? Yes
This person is empowered to assign persons who can update data in ORS Yes

INFORMATION ABOUT COMPANY

Company name HAZON VISION COMPANY LIMITED
Company type Private company Limited by shares
Accounting date 31/01

REGISTERED OFFICE

Registered office Region Dar Es Salaam, District Kinondoni, Ward Wazo, Po code 14130, TEGETA KWA NDEVU NEAR KITUO KIDOGI, CHA POLISI TEGETA
P.O. BOX 60029
E-mail harzonvision@gmail.com
Mobile Phone Number 0786388988

BUSINESS ACTIVITY

Name of activity 8720 - Residential care activities for mental retardation, mental health and substance abuse , Main activity
Name of activity 6010 - Radio broadcasting , Main activity
Name of activity 6020 - Television programming and broadcasting activities , Main activity
Name of activity 5621 - Event catering , Main activity
Name of activity 0990 - Support activities for other mining and quarrying , Main activity
Name of activity 0899 - Other mining and quarrying n.e.c. , Main activity
Name of activity 1511 - Tanning and dressing of leather, dressing and dyeing of fur , Main activity
Name of activity 8550 - Educational support activities , Main activity
Name of activity 8510 - Pre-primary and primary education , Main activity
Name of activity 4663 - Wholesale of construction materials, hardware, plumbing and heating equipment and supplies , Main activity
Name of activity 4752 - Retail sale of hardware, paints and glass in specialized stores , Main activity

Name of activity	4759 - Retail sale of electrical household appliances, furniture, lighting equipment and other household articles in specialized stores , Main activity
Name of activity	4510 - Sale of motor vehicles , Main activity
Name of activity	4540 - Sale, maintenance and repair of motorcycles and related parts and accessories , Main activity
Name of activity	4652 - Wholesale of electronic and telecommunications equipment and parts , Main activity
Name of activity	4100 - Construction of buildings , Main activity
Name of activity	4210 - Construction of roads and railways , Main activity
Name of activity	9609 - Other personal service activities n.e.c. , Main activity
Name of activity	6810 - Real estate activities with own or leased property , Main activity
Name of activity	5229 - Other transportation support activities , Main activity
Name of activity	5210 - Warehousing and storage , Main activity
Name of activity	5120 - Freight air transport , Main activity
Name of activity	5320 - Courier activities , Main activity
Name of activity	4923 - Freight transport by road , Main activity
Name of activity	3600 - Water collection, treatment and supply , Main activity
Name of activity	7710 - Renting and leasing of motor vehicles , Main activity
Name of activity	7912 - Tour operator activities , Main activity
Name of activity	7911 - Travel agency activities , Main activity
Name of activity	7310 - Advertising , Main activity
Name of activity	0150 - Mixed farming , Main activity
Name of activity	0161 - Support activities for crop production , Main activity
Name of activity	4649 - Wholesale of other household goods , Main activity
Name of activity	4630 - Wholesale of food, beverages and tobacco , Main activity
Name of activity	5610 - Restaurants and mobile food service activities , Main activity
Name of activity	3830 - Materials recovery , Main activity
Name of activity	8219 - Photocopying, document preparation and other specialized office support activities , Main activity
Name of activity	6622 - Activities of insurance agents and brokers , Main activity
Name of activity	8129 - Other building and industrial cleaning activities , Main activity
Name of activity	9319 - Other sports activities , Main activity
Name of activity	7020 - Management consultancy activities , Main activity

DIRECTORS

DIRECTOR 1

Can this person update data in ORS?

Yes

National ID 19900725151160000328
TIN 117049485
Name EFRAIM JOEL RUBASHA
Gender Male
Date of birth 25/07/1990
Nationality Tanzanian
E-mail Address harzorvision@gmail.com
Mobile Phone Number 0786388988
Residential address Tanzania, Region Pwani, District Bagamoyo, Ward Mapinga, Postal code 61323, MAPINGA PRIMARY SCHOOL NEAR POLISI STATION MAPINGA

DIRECTOR 2

Can this person update data in ORS? No
Passport number OP0585478
Name NARCISSE MWANABUTE KALENGA
Gender Male
Date of birth 15/08/1980
Nationality Congolese
E-mail Address narcissekalenga3@gmail.com
Mobile Phone Number 0678096860
Residential address Congo, (Congo C,a€ Kinshasa), KATANGA, AV BA0BAB, KATANGA NO. 4, CONGO, +243,

DIRECTOR 3

Can this person update data in ORS? No
Passport number OP0820379
Name DON GRACE ELEMBE KYABU
Gender Male
Date of birth 16/03/1998
Nationality Congolese
E-mail Address kyabudon@gmail.com
Mobile Phone Number 0676946000
Residential address Congo, (Congo C,a€ Kinshasa), KATANGA, AV BA0BAB, KATANGA NO. 4, CONGO, +243,

DIRECTOR 4

Can this person update data in ORS? No
Passport number OP0799690
Name BENITA TSHIMI KANJINGA
Gender Female
Date of birth 16/10/1999
Nationality Congolese
E-mail Address benitatshimi16@gmail.com
Mobile Phone Number 0673247900
Residential address Congo, (Congo C,a€ Kinshasa), KATANGA, AV BA0BAB, KATANGA NO. 4, CONGO, +243,

COMPANY SECRETARY

Can this person update data in ORS? Yes

National ID 19900725151160000328
TIN
Name EFRAIM JOEL RUBASHA
Gender Male
Date of birth 25/07/1990
Nationality Tanzanian
E-mail Address harzonvision@gmail.com
Mobile Phone Number 0786388988
Residential address Tanzania, Region Pwani, District Bagamoyo, Ward Mapinga, Postal code 61323, MAPINGA PRIMARY SCHOOL NEAR POLISI STATION MAPINGA

AUTHORISED SHARE CAPITAL

Class of shares	Number of shares issued	Value	Aggregate nominal value	Currency
Ordinary	1000	20000	20000000	TZS
Total:			20000000	TZS

SHAREHOLDERS

SHAREHOLDER 1

National ID 19900725151160000328
Name EFRAIM JOEL RUBASHA
Gender Male
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Mobile Phone Number 0786388988
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Ordinary

250

SHAREHOLDER 2

Passport number OP0799690
Name BENITA TSHIMI KANJINGA
Gender Female
Date of birth 16/10/1999
Nationality Congolese
E-mail Address benitatshimi16@gmail.com
Mobile Phone Number 0673247900
Residential address Congo, (Congo C.a€ Kinshasa), KATANGA, AV BA0BAB, KATANGA NO. 4, KATANGA NO. 4, +243,

Ordinary

250


SHAREHOLDER 3

Passport number OP0820379
Name DON GRACE ELEMBE KYABU
Gender Male
Date of birth 16/03/1998
Nationality Congolese
E-mail Address kyabudon@gmail.com
Mobile Phone Number 0676946000
Residential address Congo, (Congo C,ae Kinshasa), KATANGA, AV BA0BAB, KATANGA NO. 4, CONGO, +243, 250
Ordinary

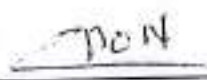
SHAREHOLDER 4

Passport number OP0585478
Name NARCISSE MWANABUTE KALENGA
Gender Male
Date of birth 15/08/1980
Nationality Congolese
E-mail Address narcissekalenga3@gmail.com
Mobile Phone Number 0676096860
Residential address Congo, (Congo C,ae Kinshasa), KATANGA, AV BA0BAB, KATANGA NO. 4, CONGO, +243, 250
Ordinary


HAZON VISION COMPANY LIMITED, Director BENITA TSHIMI KANJINGA

 10/01/2022
Signature and date


HAZON VISION COMPANY LIMITED, Director DON GRACE ELEMBE KYABU

 10/01/2022
Signature and date


HAZON VISION COMPANY LIMITED, Director EFRAIM JOEL RUBASHA

 10/01/2022
Signature and date

HAZON VISION COMPANY LIMITED, Director NARCISSE MWANABUTE KALENGA

 10.01.2022
Signature and date

HAZON VISION COMPANY LIMITED, Company secretary EFRAIM JOEL RUBASHA

 10/01/2022
Signature and date