

THE COMPANIES ACT 2002
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
ZAMILA CONTRACTORS (T) LIMITED

1. The name of the company is **ZAMILA CONTRACTORS (T) LIMITED**
2. The Registered office of the company will be situated in Tanzania Mainland.
3. The objects for which the Company is established are:
 - a) To carry business on Construction of buildings, Construction of roads and railways, Construction of utility projects, Construction of other civil engineering, Electrical installation, Site preparation, Demolition, Plumbing, heat and air-conditioning installation, Building completion and finishing, Other specialized construction activities.
 - b) To carry business of Retail sale of computers, peripheral units, software and telecommunications equipment in specialized stores, Wholesale of other machinery and equipment , Other professional, scientific and technical activities n.e.c. ,Electric power generation, transmission and distribution , Freight transport by road ,Sea and coastal freight water transport ,Cargo handling ,Courier activities ,Passenger rail transport, interurban ,Wholesale of construction materials, hardware, plumbing and heating equipment and supplies ,business and undertakings of Transportation, logistics, leasing and hiring of construction, mining equipment and machines, being operative in the lands of Tanzania and abroad and may sell the same as it may deem necessary and adhere to the required business rules, principles and standards; and embark in such businesses singly or by fostering amalgamations, partnership and/or joint ventures with other companies, local or international.
 - c) To carry on the business of Real estate

- c) To carry on business as traders or as manufacturers in preparing, spinning, doubling, weaving, combining, scouring, sizing, bleaching, coloring, dyeing, printing, finishing, extruding, injections, molding, coating, working or manufacturing in any way whatever sisal, cotton, wool, silk, flax, jute, artificial silk, rayon, nylon, polyester, polypropylene, polyethylene, man-made fibers and any other fibrous or textiles either natural, artificial or synthetic, and the buying and selling, import and export of and dealing in all or any of the aforesaid substances, either as raw materials, semi-finished or finished products to be sold in bulk or in retail in any part of Tanzania and the world in terms of shops, malls, supermarkets and any way whatsoever that the company finds it profitable.
- d) To search for minerals and mines and to process and market minerals and gemstones of any kind whatsoever obtained from various sites in the United Republic of Tanzania and to purchase or otherwise acquire, hold, sell, exchange, work, exercise, develop, turn to account and dispose of gold, diamonds, any interests in the same, respectively, and to carry on the business of cutting and polishing precious stones, diamonds out of rough precious and semi-precious stones; and to enter into dealership of minerals of all kinds and sell them locally or internationally within the context of the national laws and regulations so in application.
- e) To carry on all forms of agriculture, agribusiness, agro processing including contractual grade seed production, packaging and supplying, animal husbandry inclusive of maintaining and managing milk and beef animal ranches in its wider sense, inclusive of installing irrigation systems, being canal systems or well drilling and spread of watering pipes whichever is appropriate.
- f) To obtain licenses for running such businesses as keeping and protecting wild animals in a confined environment be it a sanctuary, zoo or any other

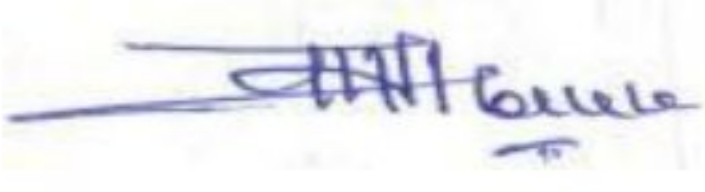
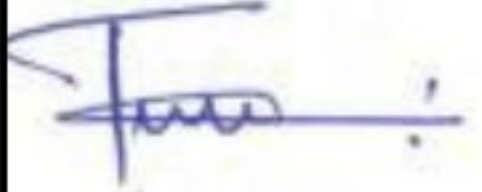
q) Generally, to do all such other things as may appear to be incidental or conducive to the attainment of the above objects or any of them.

4. The liability of the Members is Limited.

5. The authorized Capital of the company is Tanzania Shillings Ten billion (TZS.10,000,000,000/=) divided into 10000 shares of Tanzanian Shillings one million (TZS.1,000,000/=) each.

The company has a power to increase or reduce the Capital, to divide the shares of the capital for the time being into several classes and to attach thereto respectively such ordinary or preferential rights, privileges and conditions in such manner as the company may from time to time determine.

We the several persons whose names, addresses and descriptions are subscribed are desirous of being formed into a private company in pursuance of this memorandum of Association and we respectively agreed to take the number of shares in the capital of the Company as set opposite our respective names:

NAME, AND OCCUPATION OF SUBSCRIBERS	NUMBER OF SHARE TAKEN	SIGNATURE OF SUBSCRIBERS
ABDALLAH ALLY SELEMANI P.O BOX 333 SONGEA	6000	
HUSSEIN ABDALLAH ALLY P.O BOX 333 SONGEA	4000	
TOTAL	10000	

Dated at Dar es salaam this 14th day of December 2023

Witness to the above signature:

NAME... JOHN MARK MARO

SIGNATURE... 

POSTAL ADDRESS... 33142 DSM

QUALIFICATION... ADVOCATE



THE COMPANIES ACT 2002
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
ZAMILA CONTRACTORS (T) LIMITED

PRELIMINARY

1. In these Articles:

“The Act” Means the Companies Act 2002

“The SEAL” Means the Common Seal of the Company

“The Secretary” Means any person appointed to perform the

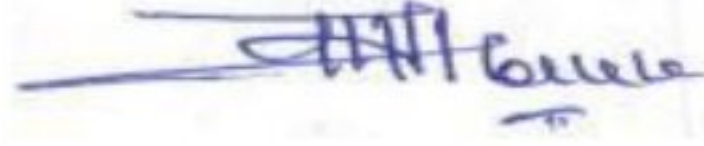

“The Register” Duties of the Secretary of the Company.

“The Dividend”

Means the Register of the Members of
the Company.

Means the Dividend declared by the Company

And includes bonus.

NAME, AND OCCUPATION OF SUBSCRIBERS	NUMBER OF SHARE TAKEN	SIGNATURE OF SUBSCRIBERS
ABDALLAH ALLY SELEMANI P.O BOX 333 SONGEA	6000	
HUSSEIN ABDALLAH ALLY P.O BOX 333 SONGEA	4000	
TOTAL	10000	

Dated at Dar es salaam this 13th day of December 2023

Witness to the above signature:

NAME.....JOHN MARK MARU.....

SIGNATURE..........

POSTAL ADDRESS.....33142 DSM.....

QUALIFICATION.....ADVOCATE.....

