

THE COMPANIES ACT
(CAP.212)

COMPANY LIMITED BY SHARES
MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

NINE FIVE GROUP LIMITED

INCORPORATED THIS _____ DAY OF _____ 2017

DRAWN BY :

JUGANG YANG

(SUBSCRIBER)

P.O.BOX 5487

DAR ES SALAAM

TANZANIA

26010001
414203
3/10 2017

FEE PAID Shs. 221000
RECEIPT No. 414203
DATE 3/10 2017

Certified True Copy of the Original
Spina Salen Millima
Advocate, Notary Public
& Commissioner for Oaths
Date: 26/1/23
Signature: *[Signature]*

FEE PAID Shs. 50000
RECEIPT No. 366
DATE 8/10

[Handwritten Signature]

THE COMPANIES ACT (Cap.212)
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
NINE FIVE GROUP LIMITED

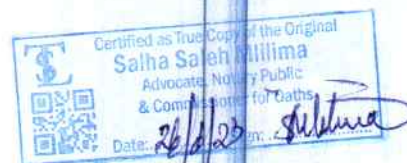
TANZANIA
Stamp Duty Shs. 5,000/-
Receipt No. 364409
3/10/2023
Ministry of Companies

1. The name of the Company is "NINE FIVE GROUP LIMITED".
2. The registered office of the company will be situated in Tanzania.
3. The objects for which the Company is formed are the transaction of any and all lawful business for which companies may be established in Tanzania under the provisions of the Companies Act, 2002 (Cap. 212) or any statutory modifications or re-enacted thereof for the time being in force, and of the regulations, policies, orders and or instruction made there under and more particularly the purposes for company is formed are as follows;

- a) To carry on business of export and imports, wholesalers and retailers, dealers in spare parts, motor vehicles, machinery, minerals, agriculture products, mining machinery and accessories, household appliances, furniture, light and heavy machinery, air conditioning appliances, aluminum, metal works, plumbing, electrical goods and fittings, building materials and all items of all description as the company may deem fit.
- b) To carry on in the United Republic of Tanzania or elsewhere all or any one or more of the following business namely the buying, selling, letting, on hire, hire purchase or easy payment system, of manufactures and contractors of articles and goods of all kinds
- c) To subscribe for, take or otherwise acquire, and hold share, stocks, debentures, or other securities of any other company
- d) To do all such other lawful businesses as may be deemed fit by the company and it is hereby declared that:



i. The objects specified in each of the paragraphs 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 to or inference from the terms of any other paragraph or the name of the Company but may be sense as if each of the said paragraphs defined the objects of a separate and distinct comply.

4. The Liability of the members is Limited.



5. The share capital of the company is Tanzania shillings ten Million (10,000,000/=), divided into One Thousand (1,000) Ordinary shares of Tanzania shillings Ten Thousand (10,000/=) each and the company shall have power to increase its capital and to divide the shares in its capital for the time being into several classes of stock or shares and to attach thereto respectively such preferential, deferred or in accordance with the Articles of Association of the company.

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 agree to take the number of shares in the capital of the company set opposite our respective names:

Name, Address and Description of Subscriber	Number of Shares Taken	Signature
JIUGANG YANG P.O. BOX 5487 DAR ES SALAAM	900	
YUANYUAN YANG P.O. BOX 5487 DAR ES SALAAM	100	

Dated at Dar es Salaam this 3rd Day of SEPT. 2017

Witness to the above signature: EMMANUEL C MAKUMBU

Signature: 

Postal Address: 11934, DAR ES SALAAM

Qualification: ADVOCATE



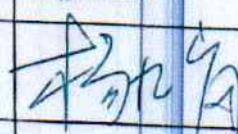
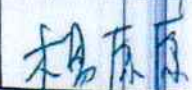
THE COMPANIES ACT (Cap.212)
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
NINE FIVE GROUP LIMITED

TANZANIA
Stamp Duty Chs 5000
Receipt No. 3110/2017

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.

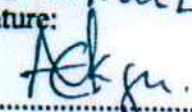
DIRECTORS

- (A) Until otherwise determined by the Company in general meeting the Directors shall be not less than two and not more than fifty
- (B) The following persons shall be the first Directors to the Company:-
 1. JIUGANG YANG
 2. YUANYUAN YANG

Name, Address and Description of Subscriber	Number of Shares Taken	Signature
JIUGANG YANG P.O.BOX 5487 DAR ES SALAAM	900	
YUANYUAN YANG P.O.BOX 5487 DAR ES SALAAM	100	

Dated at Dar es Salaam this 3rd Day of SEPTEMBER 2017

Witness to the above signature: EMMANUEL C. MAKUNGU

Signature: 

Postal Address: 11934, DAR ES SALAAM

Qualification: ADVOCATE

Certified as True Copy of the Original
Saiha Saleh Mliima
 Advocate, Notary Public
 & Commissioner for Oaths
 Date: 26/9/17 Sign: 