

THE COMPANIES ACT No.12 OF 2002

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

EACLC LIMITED

Incorporated this day of 2018

Drawn by:

Xiangyu Wang,

(Subscriber)

ROOM 402, NO. B2 BUILDING,
KUNLUNYUNJING, PAN JIN CITY,
LIAO NING PROVINCE, CHINA.



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COMPANY LIMITED BY SHARES

**MEMORANDUM OF ASSOCIATION
OF
EACLC LIMITED**

1. The **name** of the company is **EACLC 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) Real estate activities with own or leased property. This class includes: —buying, selling, renting and operating of self-owned or leased real estate, such as: apartment buildings and dwellings, non-residential buildings, including exhibition halls, self-storage facilities, malls and shopping centers, land —provision of homes and furnished or unfurnished flats or apartments for more permanent use, typically on a monthly or annual basis. This class also includes: development of building projects for own operation, i.e. for renting of space in these buildings, subdividing real estate into lots, without land improvement, operation of residential mobile home sites Real estate activities on a fee or contract basis
 - b) Real estate activities on a fee or contract basis. This class includes the provision of real estate activities on a fee or contract basis including real estate related services. This class includes: activities of real estate agents and brokers, Detailed structure and explanatory notes 223, intermediation in buying, selling and renting of real estate on a fee or contract basis, management of real estate on a fee or contract basis, appraisal services for real estate, activities of real estate escrow agents
 - c) Construction of buildings. This class includes the construction of complete residential or non-residential buildings, on own account for sale or on a fee or contract basis. Outsourcing parts or even the whole construction process is

possible. If only specialized parts of the construction process are carried out. This class includes: construction of all types of residential buildings: single-family houses, multi-family buildings, including high-rise buildings, construction of all types of non-residential buildings: buildings for industrial production, e.g. factories, workshops, assembly plants etc., hospitals, schools, office buildings, hotels, stores, shopping malls, restaurants, airport buildings, indoor sports facilities, parking garages, including underground parking garages, warehouses, religious buildings, assembly and erection of prefabricated constructions on the site. This class also includes: remodeling or renovating existing residential structures

- d) Construction of roads and railways. This class includes: construction of motorways, streets, roads, other vehicular and pedestrian ways, surface work on streets, roads, highways, bridges or tunnels: asphalt paving of roads, road painting and other marking, installation of crash barriers, traffic signs and the like, construction of bridges, including those for elevated highways, construction of tunnels, construction of railways and subways, construction of airfield runways
- e) Construction of other civil engineering projects. This class includes: construction of industrial facilities, except buildings, such as: refineries and chemical plants, construction of: waterways, harbour and river works, pleasure ports (marinas), locks, etc., dams and dykes, dredging of waterways, construction work, other than buildings, such as: outdoor sports facilities. This class also includes: land subdivision with land improvement (e.g. adding of roads, utility infrastructure etc.)
- f) Other specialized construction activities. This class includes: construction activities specializing in one aspect common to different kind of structures, requiring specialized skill or equipment: construction of foundations, including pile driving, damp proofing and water proofing works, de-humidification of buildings, shaft sinking, erection of non-self-manufactured steel elements, steel bending, bricklaying and stone setting, roof covering for residential buildings, scaffolds and work platform erecting and dismantling, excluding renting of scaffolds and work platforms

- g) Sale, maintenance and repair of motorcycles and related parts and accessories. This class includes: wholesale and retail sale of motorcycles, including mopeds, wholesale and retail sale of parts and accessories for motorcycles (including by commission agents and mail order houses), maintenance and repair of motorcycles
- h) Wholesale on a fee or contract basis. This class includes: activities of commission agents and all other wholesalers who trade on behalf and on the account of others, activities of those involved in bringing sellers and buyers together or undertaking, commercial transactions on behalf of a principal, including on the internet, such agents involved in the sale of: agricultural raw materials, live animals, textile raw materials and semi-finished goods, fuels, ores, metals and industrial chemicals, including fertilizers, food, beverages and tobacco, textiles, clothing, fur, footwear and leather goods, timber and building materials, machinery, including office machinery and computers, industrial equipment, ships and aircraft furniture, household goods and hardware.
- i) Wholesale of textiles, clothing and footwear. This class includes: wholesale of yarn, wholesale of fabrics, wholesale of household linen etc., wholesale of haberdashery: needles, sewing thread etc., wholesale of clothing, including sports clothes, wholesale of clothing accessories such as gloves, ties and braces, wholesale of footwear, wholesale of fur articles, wholesale of umbrellas.
- j) Wholesale of other household goods. This class includes: wholesale of household furniture, wholesale of household appliances, wholesale of consumer electronics: radio and TV equipment, CD and DVD players and recorders, stereo equipment, video game consoles, wholesale of lighting equipment, wholesale of cutlery, wholesale of china and glassware, wholesale of woodenware, wickerwork and corkware etc., wholesale of pharmaceutical and medical goods, wholesale of perfumeries, cosmetics and soaps, wholesale of bicycles and their parts and accessories, wholesale of stationery, books, magazines and newspapers, wholesale of photographic and optical goods (e.g. sunglasses, binoculars, magnifying, glasses), wholesale of recorded audio and video tapes, CDs, DVDs, wholesale of leather goods and travel accessories, wholesale of watches, clocks and jewellery, wholesale of musical instruments, games and toys, sports goods.

k) Retail sale of electrical household appliances, furniture, lighting equipment and other household articles in specialized stores. This class includes: retail sale of household furniture, retail sale of articles for lighting, retail sale of household utensils and cutlery, crockery, glassware, china and pottery, retail sale of wooden, cork and wickerwork goods, retail sale of household appliances, retail sale of musical instruments and scores, retail sale of security systems, such as locking devices, safes, and vaults, without installation or maintenance services, retail sale of household articles and equipment n.e.c.

l) Wholesale of electronic and telecommunications equipment and parts. This class includes: wholesale of electronic valves and tubes, wholesale of semiconductor devices, wholesale of microchips and integrated circuits, wholesale of printed circuits, wholesale of blank audio and video tapes and diskettes, magnetic and optical disks, (CDs, DVDs), wholesale of telephone and communications equipment.

m) Sale of motor vehicle parts and accessories. This class includes: wholesale and retail sale of all kinds of parts, components, supplies, tools and accessories for motor vehicles, such as: rubber tires and inner tubes for tires, spark plugs, batteries, lighting equipment and electrical parts.

4. The liability of the members is **Limited**.

5. The share Capital of the Company is **Tanzanian Shillings One Hundred Million (Tsh 100,000,000.00)** divided into **One Thousand (1000) Shares of Tanzania Shillings One Hundred Thousand (Tsh 100,000.00)** 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

