

THE COMPANIES ACT No.12 OF 2002

COMPANY LIMITED BY SHARES

AMENDED MEMORANDUM OF ASSOCIATION

OF

**Safety Wave Tanzania Company
Limited**

**AS PER MEMBERS RESOLUTION PASSED
ON 25TH MAY 2024**

Incorporated this..... day of MAY 2024

PREPARED BY

Zuwesha & Co. Law Chamber

C.c

Omary Mwinyimkuu Mwenegoha (Advocate)

S.L.P 13635

Dar Es Salaam

Phone No.+255747595250, +255714473755

Email. zlawchamber@gmail.com

THE COMPANIES ACT

COMPANY LIMITED

BY

SHARES

AMENDED MEMORANDUM OF ASSOCIATION

OF

**SAFETYWAVE TANZANIA COMPANY
LIMITED**

**AS PER MEMBERS RESOLUTION PASSED
ON 25TH MAY 2024**

1. The name of the company is **“Safety Wave Tanzania Company Limited”**.
2. The Registered Office of the Company will be situated in Tanzania Mainland.
3. The objects for which the Company is formed are (and it is expressly declared that the several sub-clauses of this clause and all the powers thereof are to be cumulative and in no case is the generality of any one sub-clause nor is any general expression in any sub-clause to be narrowed or restricted by any particularity of expression in the same sub-clause or by application of any rule of construction ejusdem generis or otherwise).
 - a. Production of corrugated guardrails for roads
 - b. Production of bridges guardrail fence production
 - c. Sales of road and bridge guardrail fence
 - d. Importation of columns, barrier blocks, bolts, Gaskets and contour markers.
 - e. Deals with galvanizing
 - f. Deals with surface treatment for street light poles
 - g. Deals with brackets for power facilities

AND it is hereby declared that the word “Company” in this clause, except where in reference to this Company, shall deemed to include any partnership or other body of persons, whether corporate or incorporate and whether domiciled in East Africa or elsewhere. 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 by reference to or inference from the terms of any other paragraph of the name of the Company.

4. The Liability of the members is Limited
5. The Share Capital of the Company is Tanzania Shillings three hundred Million (TZS300,000,000) only, divided into 1,000 Ordinary Shares of Tanzania Shillings three Hundred Thousand (TZS 300,000) each, with power to increase or reduce the capital of the Company and to divide such shares in the original or any increased capital into several classes and there may be attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividend, capital, voting or otherwise.

| NAME, ADDRESS, AND DESCRIPTION OF THE SUBSCRIBERS. | NUMBER OF SHARES | SIGNATURE OF SUBSCRIBER |
|---|------------------|-------------------------|
| WANG PENG , ADDRESS: China, YONGJI CITY, SHANXI PROVINCE, CHENGBEI DISTRICT, YUNCHENG, 044001 | 10 | SIGNED |
| Hong Kong International Bridge and Roadway Development Group Co., Limited ADDRESS: China, People's Republic of, HONG KONG, HONG KOK, NOS. 721-725 NATHAN ROAD, KOWLOON, THE BELGIAN BANK BUILDING, 999077, | 990 | SIGNED |

Dated this day 23 of May 2024

BEFORE ME:

Name: Omary Mwinyimkuu Mwenegoha

Address: 13635 Dar Es Salaam

Signature : Signed

Commissioner for Oath



