


THE COMPANIES ACT NO. 12 OF 2002

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF
TAISHAN TECHNOLOGY (T) LIMITED

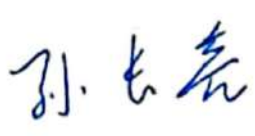

1. The name of the Company shall be TAISHAN TECHNOLOGY (T) LIMITED.
2. The registered office of the Company will be situated on the mainland part of the United Republic of Tanzania.
3. The objects for which the Company is established are: -
 - 3.1 To carry on the business of manufacturers, traders, dealers, wholesalers, retailers, importers, and exporters of Building Materials and Electronics, Electrical and Electro-Electronic Components, equipment, tools, Instruments, appliances and goods.
 - 3.2 To establish and carry on all or any of the business of Importers, exporters, agents, distributors, manufacturers, warehousemen, merchants, commission agents, contractors, store-keepers, carriers, manufacturers' representatives, commercial, Industrial, financial and general agents, brokers, advisers and representatives, forwarding agents and traders both wholesale and retail or otherwise deal in goods produce, raw materials, articles and merchandise in all its branches, and to create, manufacture, produce, import, export, buy, sell, barter, exchange, make advances upon or otherwise deal in goods, produce, commodities and merchandise of all kinds.


Certified true copy of the Original
Signed:  Date: 30/07/2024
ELTA ADVOCATE
Advocate, Nairobi
for Duly

- 3.3 To act as directors, accountants, secretaries and registrars of companies incorporated by law or societies or organisations whether incorporated or not.
- 3.4 To manage, supervise, control or take part in the management, supervision or control of the business or operations of any company or undertaking and for that purpose to appoint and remunerate any directors, accountants, solicitors or other experts or agents.
- 3.5 To carry on the business of accountancy services, management consultants, business establishment, organisation, administration and training of personnel for industrial and business purposes and to carry on all or any of the businesses of industrial business and personnel consultants and to examine, consider, advise upon and make recommendations as to the best means or methods for extending and/or developing and/or improving all
- 3.6 To carry on all or any of the businesses of manufacturers, designers, consultants, experts, traders, producers, hirers, renters, repairers, agents of and dealers in every kind of computer systems, electrical appliances, electronics, semiconductors, transistors, radio, gramophones, telex, television, recording, transmitting, receiving and other scientific apparatus, instruments, devices, equipment, software, hardware for market and turn to account goods, wares, merchandise and materials, whether crude or manufactured, of any and every kind or description.
- 3.7 To carry on the business of manufacturers of, suppliers; repairers, programmers, advisers and dealers in electricals, electronics, computers, microcomputers, hardwares,

One Billion Only (TZS 1,000,000,000.00) divided into Ten Thousand(10,000) shares of Tanzania Shillings One Hundred Thousand (TZS 100,000) each with the power for the Company to increase or reduce such capital and to divide the shares in the capital for the time being, whether original or increased, in different classes, and to attach thereto respectively any preferential, deferred, qualified or special rights, privileges or conditions and so that unless the conditions of issue shall otherwise expressly declare every issue of shares, whether preference or otherwise, or any such rights, privileges or conditions shall not be altered or modified except in accordance with the Articles or Association registered herewith.

We, the several persons whose names, addresses and descriptions are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number(s) of shares in the capital of the company set opposite our respective names.

Names, Addresses and Description of subscribers	Number of Shares Taken	Signature & Seal
CHANGLIANG SUN. WEIFANG CITY, QING ZHOU DISTRICT YUN MEN SHAN STREET, GARDON APARTMENT BLOCK NUMBER 5688, HOUSE NUMBER 13-102 CHINA	9,900	
CHUNYU JI LUOYANG CITY, JIANXI DISTRICT, ZHUJIANG STREET, HOUSE NO. 369, POST CODE 471003, CHINA	100	

Certified true copy of the Original
 Signed  Date 30/07/2021
 ELINA A. ANTE MWINGI
 Advocate, Notary Public & Commissioner
 for Oaths

Dated the 30th day of September 2020

Witness to the above signatures

Name: Rebecca Mturi

Signature: *RM*

Qualification: Advocate

