

**THE COMPANIES ACT
(ACT NO. 12 OF 2002)**

A PRIVATE COMPANY LIMITED BY SHARES

Memorandum

And

Articles of Association

Of

AHADI MOTORS (T) LIMITED

Incorporated thisday of 2022

DRAWN BY

HERRY KIMARO
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**THE COMPANIES ACT
(ACT NO. 12 OF 2002)
A PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION OF
AHADI MOTORS (T) LIMITED**

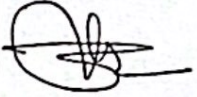
1. The name of the company is **AHADI MOTORS(T) LIMITED**
2. The registered offices of the company shall be in Mainland Tanzania.
3. The objects for which the company is established are:-
 - 3.1. To carry on the business of spare parts Trucks, vehicles, import and export & Local sales, buying and selling of all types of spare parts, in Tanzania and the neighbouring countries and in such other place or places as may from time to time be determined by the company.
 - 3.2. To carry on the business of new and used cars, Trucks, wares and merchandise of all used cars.
 - 3.3. To carry on the business of used cars, while, opening sales points in different cities of Tanzania, appointing commission agents, distributors time to time as determined by the company.
 - 3.4. To carry on the business of whole sale of retail of used cars, goods transportation, Logistics.
 - 3.5. To carry on the business of spare parts for different types of machines and instruments including motorcycle, bicycles, motor vehicles, cars, trucks, lorries or other vehicles, agricultural implements, mining implements and any other machinery, tool maker, metal workers, boil makers and any other kind of machine whatsoever.
 - 3.6. To carry on the business of wholesale or retail of automotive spares and part of all description brand new tyres and tubes, batteries, battery solution and other spares, accessories and goods as may be conveniently sold therewith and all things capable of being used therewith or in the maintenance, repair and manufacture thereof.
 - 3.7. To own and operate plants and factories for making spare parts including nuts and bolts, rivet screws, nail, roofing nails, radiators, valves, crankshafts, springs, door handles, and locks, bushes, electrical fittings including wires, switches, plugs, sockets, distribution boxes and to carry on all or nay of the business of repairman, electrical contractors, maintenance contactors and to own machinery, equipments and tools including drills, spanners, hydraulic jacks and implied purposes of running garage, including trucks, Lorries, cars, any other power propelled vehicles and machinery, whatsoever.
 - 3.8. To carry on the business of general traders, merchants, manufacturers, representatives and to buy, sell, hire, manufacture, barter, trade and deal in property, mechanical machine shop, spare parts and machinery of every description, goods and articles and merchandise of all kinds and to transact any and every description of agency, insurance agents, commission, distribution, marketing, commercial, industrial, manufacturing, mercantile, insurance and financial business.
 - 3.9. To carry on the business as general merchants, suppliers, traders, consumers, suppliers, importers, exporters, stockists, wholesalers, retailers and dealers in all types of agricultural implements, all kinds of industrial projects machinery and equipment, electrical goods, hardware, building materials, sanitary - ware, wall

one or more class or classes of property and may determine how such division shall be carried out as between the Members or different classes of Members. The liquidator may, with the like authority, vest any part of the assets in trustees upon such trusts for the benefit of Members as the Liquidator with the like authority shall think fit, and the liquidation of the Company may be closed and the Company dissolved, but so that no contributory shall be compelled to accept any shares in respect of which there is a liability.

INDEMNITY

131. Subject to the provisions of the Act every Director, Managing Agent, Auditor, Manager, Secretary or officer or Servant of the Company shall be entitled to be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto.
132. No Directors, Managing Agent, Auditor or other officers of the Company shall be liable for the acts, receipts, neglects or defaults of any other Director or Officer, or for joining in any receipt or other act for conformity or for any loss or expense happening to the Company through the insufficiency or deficiency of title to any property acquired by order of the Directors for or on behalf of the Company, or for the insufficiency or deficiency or any security in or upon which any of the moneys of the Company shall be invested, or for any loss or damage arising from the bankruptcy, insolvency or tortuous act of any person with whom any moneys, securities or effects shall be deposited, or for any loss occasioned by any error of judgement, omission, default or oversight on his part, or for any other loss, damages or misfortune whatsoever which shall happen in relation to the execution of the duties of his office or in relation thereto, unless the same happen through his own dishonesty.

Indemnity of
Directors and
officers or
servants

Names, Postal Addresses and Occupations Of Subscribers	Number of Shares taken by each Subscribers	Signature & Seal/Rubber Stamp of Subscribers
TIAN JICHENG, 1400, HANGZHOU ROAD, BINHAI NEW DISTRICT, TIANJIN, CHINA	750	田基成
JIMMY MAFURU MAFURU, P.O. BOX 7416, DAR ES SALAAM	50	

Dated at Dar es Salaam this 09th day of May 2022.

WITNESS TO THE ABOVE SIGNATURES:

NAME:

Henry Kiyano

SIGNATURE:

[Handwritten Signature]

POSTAL ADDRESS:

31833 Dar es Salaam

QUALIFICATION:

ADVOCATE/NOTARY PUBLIC

