

FORM CR2

MEMORANDUM FOR A COMPANY WITH SHARE CAPITAL



[Section 13 of the Companies Act, 2015]

MEMORANDUM OF ASSOCIATION

This is the memorandum of association of:

Company Application no. PVT-EYUBEKRA

Each subscriber to this memorandum of association wishes to form a company under the Companies Act, 2015 and agrees to become a member of the company and to take at least one share.

THE NAME AND ADDRESS OF EACH SUBSCRIBER

| Names, postal address and occupation of subscribers | Number of shares taken | Nominal value of shares taken (KES) | Class of shares taken | Rights (if any) attached to each class of shares | (Signature of subscriber) |
|--|------------------------|-------------------------------------|-----------------------|--|---------------------------|
| AJIT HIRJI HARIA P.O. BOX 31376 UGANDA - BUSINESS MAN | ORDINARY: 100.00 | ORDINARY: 10,000.00 | ORDINARY | N/A | |
| RASIK HIRJI HARIA 31376 UGANDA - BUSINESS MAN | ORDINARY: 100.00 | ORDINARY: 10,000.00 | ORDINARY | N/A | |
| HUDDA FIROZALI SHAHNAVAZ 389 - BUSINESS MAN | ORDINARY: 350.00 | ORDINARY: 35,000.00 | ORDINARY | N/A | |
| MAWANI AKBAR ALI ALKARIM ALI 389 - BUSINESS MAN | ORDINARY: 250.00 | ORDINARY: 25,000.00 | ORDINARY | N/A | |
| AMIN MAHAMMAD SAMSUDIN MINSARIYA 389 - BUSINESS MAN | ORDINARY: 100.00 | ORDINARY: 10,000.00 | ORDINARY | N/A | |
| ANVARALI SAMSUDDIN MINSARIYA 389 - BUSINESS MAN | ORDINARY: 100.00 | ORDINARY: 10,000.00 | ORDINARY | N/A | |

COMPANY REGISTRATION FORM



PVT-EYUBEKRA

DETAILS OF THE FIRST DIRECTORS, SECRETARY AND AUTHORIZED SIGNATORIES OF THE COMPANY:

| Name | Designation | Postal address | Identity card or passport number | Nationality | Tel no. and email address | (Signature) |
|--------------------------------|----------------------|--------------------------------|----------------------------------|-------------|---|-------------|
| ANVARALI SAMSUDDIN MINSARIYA | Director shareholder | P.O. Box 389 - | Z2987827 | India | +254756567653, minsariyaanwar@gmail.com | |
| AMIN MAHMAD SAMSUDIN MINSARIYA | Director shareholder | P.O. Box 389 - | A00262329 | Uganda | +254756567653, aminug1508@gmail.com | |
| MAWANI AKBAR ALI ALKARIM ALI | Director shareholder | P.O. Box 389 - | P8808386 | India | +254756567653, minsariyaanwar@gmail.com | |
| HUDDA FIROZALI SHAHNAVAZ | Director shareholder | P.O. Box 389 - | N5813539 | India | +254756567653, minsariyaanwar@gmail.com | |
| RASIK HIRJI HARIA | Director shareholder | P.O. Box 31376 UGANDA | Z4986142 | India | +254735852634, rasikkiboko@gmail.com | |
| AJIT HIRJI HARIA | Director shareholder | P.O. Box P.O. BOX 31376 UGANDA | Z3087422 | India | +254735852634, raajit@gmail.com | |

FORM COMPLETED BY:

| | | | |
|-----------|------------------------------|-------------|----------------------|
| Name | ANVARALI SAMSUDDIN MINSARIYA | Designation | Director Shareholder |
| Address | 389 - 00623 - PARKLANDS | Phone No. | |
| Signature | | Date | 27 Mar 2023 04:22 pm |

(SUBSCRIBER) / (AGENT) (SELECT WHICHEVER APPLIES)

MEMORANDUM FOR A COMPANY WITH SHARE CAPITAL



[Section 13 of the Companies Act, 2015]

MEMORANDUM OF ASSOCIATION

This is the memorandum of association of:

Company Application no. PVT-EYUBEKRA

Each subscriber to this memorandum of association wishes to form a company under the Companies Act, 2015 and agrees to become a member of the company and to take at least one share.

THE NAME AND ADDRESS OF EACH SUBSCRIBER

| Names, postal address and occupation of subscribers | Number of shares taken | Nominal value of shares taken (KES) | Class of shares taken | Rights (if any) attached to each class of shares | (Signature of subscriber) |
|--|------------------------|-------------------------------------|-----------------------|--|---------------------------|
| AJIT HIRJI HARIA P.O. BOX 31376 UGANDA - BUSINESS MAN | ORDINARY: 100.00 | ORDINARY: 10,000.00 | ORDINARY | N/A | |
| RASIK HIRJI HARIA 31376 UGANDA - BUSINESS MAN | ORDINARY: 100.00 | ORDINARY: 10,000.00 | ORDINARY | N/A | |
| HUDDA FIROZALI SHAHNAVAZ 389 - BUSINESS MAN | ORDINARY: 350.00 | ORDINARY: 35,000.00 | ORDINARY | N/A | |
| MAWANI AKBAR ALI ALKARIM ALI 389 - BUSINESS MAN | ORDINARY: 250.00 | ORDINARY: 25,000.00 | ORDINARY | N/A | |
| AMIN MAHMAD SAMSUDIN MINSARIYA 389 - BUSINESS MAN | ORDINARY: 100.00 | ORDINARY: 10,000.00 | ORDINARY | N/A | |
| ANVARALI SAMSUDDIN MINSARIYA 389 - BUSINESS MAN | ORDINARY: 100.00 | ORDINARY: 10,000.00 | ORDINARY | N/A | |

FORM CRT
COMPANY REGISTRATION FORM



PVT-EYUBEKRA

DETAILS OF THE FIRST DIRECTORS, SECRETARY AND AUTHORIZED SIGNATORIES OF THE COMPANY:

| Name | Designation | Postal address | Identity card or passport number | Nationality | Tel no. and email address | (Signature) |
|---------------------------------|----------------------|--------------------------------|----------------------------------|-------------|---|-------------|
| ANVARALI SAMSUDDIN MINSARIYA | Director shareholder | P.O. Box 389 - | Z2987827 | India | +254756567653, minsariyaanwar@gmail.com | |
| AMIN MAHMMAD SAMSUDIN MINSARIYA | Director shareholder | P.O. Box 389 - | A00262329 | Uganda | +254756567653, aminug1508@gmail.com | |
| MAWANI AKBAR ALI ALKARIM ALI | Director shareholder | P.O. Box 389 - | P8808386 | India | +254756567653, minsariyaanwar@gmail.com | |
| HUDDA FIROZALI SHAHNAVAZ | Director shareholder | P.O. Box 389 - | N5813539 | India | +254756567653, minsariyaanwar@gmail.com | |
| RASIK HIRJI HARIA | Director shareholder | P.O. Box 31376 UGANDA | Z4986142 | India | +254735852634, rasikkboko@gmail.com | |
| AJIT HIRJI HARIA | Director shareholder | P.O. Box P.O. BOX 31376 UGANDA | Z3087422 | India | +254735852634, raaajit@gmail.com | |

FORM COMPLETED BY:

| | | | |
|-----------|------------------------------|-------------|----------------------|
| Name | ANVARALI SAMSUDDIN MINSARIYA | Designation | Director Shareholder |
| Address | 389 - 00623 - PARKLANDS | Phone No. | |
| Signature | | Date | 27 Mar 2023 04:22 pm |

(SUBSCRIBER) / (AGENT) (SELECT WHICHEVER APPLIES)