

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

HYPER LOGISTICS LIMITED

INCORPORATED14TH.....DAY OF7.....2022

Drawn by:

MUSTAFA ABDULKERIN MOHAMED (SUBSCRIBER)

P. O. Box 11190,

DAR ES SALAAM, TANZANIA.

THE COMPANIES ACT, CAP. 212
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
HYPER LOGISTICS LIMITED

1: The name of the company is **HYPER LOGISTICS LIMITED.**

2: The registered Office of the company will be in the United Republic of Tanzania.

3: The Objects for the company is formed are:

- I. To acquire and take over the business of freight rail transport.
- II. To engage in freight transport by road.
- III. To engage in sea and coastal freight water transport.
- IV. To engage in inland freight water transport.
- V. To engage in freight air transport.
- VI. To engage in other personal service activities n.e.c
- VII. To engage in courier activities.
- VIII. To engage in life insurance.
- IX. To engage in non-life insurance.
- X. To engage in reinsurance.
- XI. To engage in pension funding.
- XII. To engage in other business support services activities n.e.c
- XIII. To engage in service activities incidental to land transport.
- XIV. To engage in service activities incidental to water transport.
- XV. To engage in service activities incidental to air transportation.



- XVI. To engage in cargo handling.
- XVII. To engage in other activities auxiliary to insurance and pension funding.
- XVIII. To engage in warehousing and storage.
- XIX. To engage in fund management activities.
- XX. To engage in advertising.
- XXI. To engage in other transportation support activities.
- XXII. To engage in photocopying, document preparation and other specialized office support activities.

And it is hereby declared that the word "company" in this clause except used with reference to the company, shall be deemed to include any partnership or and further, except where otherwise expressed in such sub-clause, the objects set forth in any sub-clause shall not be in any way limited or restricted by reference from the terms of any sub-clause or by the name of the company. None of such sub-clauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in any other sub-clause, and in no case is the generality of any one sub-clause to be narrowed restricted by any particularity of any other 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 the application of any rule of construction, or otherwise.

4: The Liabilities of Members is Limited

5: The Share capital of the company is Tshs.100,000,000 divided into one thousand shares (1000) Ordinary Shares of Tshs.100,000 each with such rights, privileges and conditions respectively attached thereto as may from time to time be conferred by the regulations of the company with power to increase and reduce the capital for the time being and to divide the same in several classes and to attach thereto respectively such preferential deferred qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the company, and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may from time to time be provided by [the regulations of the company.

We, the several persons whose names and addresses are subscriber, are desirous of being formed into a Company pursuant of this Articles of Association and we respectively agree to take the number of shares in the capital of the company set opposite our respectively names"

Name and Address of Subscribers	Number of Shares Taken by Each Subscriber	Signatures of Subscribers
MUSTAFA ABDULKERIN MOHAMED P.O BOX 11190, DAR ES SALAAM	800	
ZUHURA ABDI NASRI P.O BOX 11190, DAR ES SALAAM	200	

Dated at Dar es Salaam on.....6.....day of.....7.....2022

WITNESS OF THE ABOVE SIGNATURES:

Signature A. Leka
 Name AUGUSTINO BRUNO LEKA
 Qualification ADVOCATE
 Postal Address DAR-ES-SALAAM

