

**THE COMPANY ACT 2002**

**COMPANY LIMITED BY SHARES**

**MEMORANDUM ARTICLE OF ASSOCIATION**

**MASENGA INDUSTRIES LIMITED**

Incorporated at this .....day of .....2016

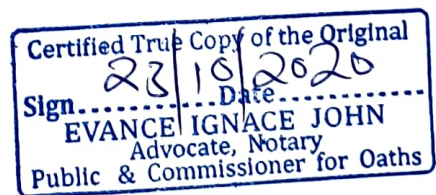
**DRAWN BY:  
HAMOUD MASENGA MSAKAMALI  
(SUBSCRIBER)  
P.O.BOX 163 CHALINZE  
PWANI, TANZANIA**

Certified True Copy of the Original  
Sign. 23/10/2020 Date  
EVANCE IGNACE JOHN  
Advocate, Notary  
Public & Commissioner for Oaths



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**THE COMPANIES ACT NO. 12 OF 2002**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**MASENGA INDUSTRIES LIMITED**

1. The name of the company is **"MASENGA INDUSTRIES LIMITED"**
2. The Registered Office of the Company will be situated in the United Republic of Tanzania.
3. The objects for which the Company is established are:-
  - (a) To carry on the business of consultancy in the areas of economics, finance, accounts, audit, agriculture, construction, civil engineering, general publication, newspapers publication, advertisements, computer, information technology, human resources, business management, telecommunication, education, transport, import, export, sales promotion, banking, general business, clearing and forwarding, insurance, marine cargo insurance, company secretarial, commission agency, fishing, warehousing, tourism, and do any other business incidental to above objects.
  - (b) To carry on the business of consultancy in project management, technology, architectural works, electrical engineering, electrical engineering, hotel management, general financial advise, training, property management, shipping, general mercantile, chemical, general consulting management consultancy, financial consultancy, accounting and finance, mining, searching, prospecting, examining and exploring, extracting, producing, processing and marketing, and deal with minerals of whatever nature and do any business that the company may deem fit and proper.
  - (c) To carry on the business of consulting in the areas of; training and advisory services, environmental management, environmental conservation, desert control management, soil water management, irrigation, sustainable agro-production strategies, deal with any agro-forest produces, hotel management, office management, estates agents, property development, evaluation consultancy, commerce and industry, evaluation consultants, exploration, prospecting, boring and drilling for; mining, extracting, producing, treating, processing, manufacturing, acquiring, importing, storing and piping, .



- (n) To carry on the business of consulting in the areas of; training and advisory services, environmental management, environmental conservation, desert control management, soil water management, irrigation, sustainable agro-production strategies, deal with any agro-forest produces, hotel management, office management, estates agents, property development, evaluation consultancy, commerce and industry, evaluation consultants, exploration, prospecting, boring and drilling for; mining, extracting, producing, treating, processing, manufacturing, acquiring, importing, storing and piping.
- (o) To carry on the business of transportation, distribution, marketing, buying and selling minerals and agro-forest products, metal, hydro-carbon substances or every kind, petroleum or oil, natural gas, coal, and all kinds of products and by-products derived from the foregoing or any of them. To carry on the business of purchasing, taking or leasing, or otherwise acquiring, holding and producing cashew nuts, coconuts, mangoes, pineapples, oranges and or any other agricultural crop suitable for the planting, be involved in cultivation and growing of cashew nuts, coconuts, mangoes, pineapples, orange trees or and any other agricultural crop and canning or processing all fruits and any other agricultural crop and any concessions, machinery rights, powers and privileges over any such lands and machinery which may be necessary or convenient for the company's business.
- (p) To carry on the business of agriculture, farming, cultivation of any crop which can grow land owned by the company, act as agents' importers and exporters of agricultural machinery and implements, agrochemical, veterinary drugs, animal feeds, poultry feeds and deal in the same. To carry on the business of manufacturers, importers and exporters, farm produces, products and by products, forest products, composites and plastics and to buy and sell by wholesale or retails and generally to deal in all such materials.
- (q) To carry on the business of Contract Farming in all type of crops, commercial and food crops, livestock and poultry, bee keeping and pond fishing, vegetables and fruits.
- (r) To take or otherwise and hold shares in any other company having objects altogether or in part similar to this company, or carrying on any business capable of being conducted so as directly or indirectly to benefit the company. To transact or carry on all kinds of agency business and in particular in relation to the investment of money, the sale of property, and the collection and receipt of money.

- (k) To carry on the business of manufacturing and assembling and supplying of electronics and other high tech devices such as computers, phones, radios, antennas, computer savers, transistors, processors, cars, motorcycles bicycles, helicopters, robots, drones and other related aspects of this field.
- (l) To carry business of manufacturing and sales of building materials such as curtainwalls, bricks, aggregates, concretes, steel, iron sheets, Nails, and other related aspects of this field.
- (ii) To do all other things as may be deemed incidental or the company may think conducive to the attainment of the objects or any of them.

And it is hereby declared that:-

The word "Company" in this clause, except where used in reference to this Company, shall be deemed to include any partnership or other body of persons, whether corporate or incorporate, and whether domiciled in the United Republic of Tanzania or elsewhere.

The object 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 (except where otherwise expressed in such paragraphs) by reference to or inference from the terms of any other paragraph of the name of the Company but may be carried out in as full and ample manner and construed in as wide a sense as if each of the said paragraph define the objects of the separate and distinct compound.

That the meaning of any general word or words in any paragraph of this clause shall not be restricted by being construed ejusdem generis with any particular word or words in the same paragraph.

- 4. The Liability of the Members is Limited.
- 5. The authorised share capital of the Company is Shillings 1,000,000,000/= divided into 10,000,000 shares of Shillings 100/= each.

The Company shall have powers to increase its capital and to divide the shares in its capital for the time being into several classes of stock or shares and to attach thereto respectively such preferential, deferred or special rights, privileges, or conditions as may be determined by or in accordance with the Articles of Association of the Company.

We, the several persons whose names and addresses 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 of shares in the capital of the Company set opposite our respective names.

Names, Addresses, and Description of Subscribers.	Number of shares taken by each Subscriber	Signature
Hamoud Masenga Msakamali P.O. Box 163 Chalinze, Tanzania	3,000,000	<i>M. Msakamali</i>
Bahati Mlomasenga Msakamali P.O.Box 163 Chalinze, Tanzania	1,000,000	<i>B. Mlomasenga</i>
Baraka Lubata Msakamali P.O.Box 163 Chalinze, Tanzania	1,000,000	<i>B</i>

Dated at DSM this 17<sup>th</sup> day of August 2016

**Witness** to the above signatures:

Name ALPHONSE D. RWIRE

Signature *ADRW*

Postal Address 11340 DSM

Qualification A D V O C A T E



5,000  
21/10/2020  
60379  
20/10/20  
[Signature]

TANZANIA  
PRIVATE COMPANIES  
60379  
20/10/20  
[Signature]  
ASSOCIATION OF MEMBERS

**THE COMPANIES ACT NO. 12 OF 2002**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**ARTICLES OF ASSOCIATION**  
**OF**  
**Masenga Industries Co LTD**

**INTERPRETATION**

1. In these articles:-

"The Act" means the Companies Act No. 12 of 2002;

"The articles" means the articles of the Company;

"clear days" in relation to the period of a notice means that period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect;

"The seal" means the common seal of the company;

"Secretary" shall mean any person appointed to perform the duties of Secretary of the Company;

The Regulations contained in Table "A" in the Schedule to the Companies Act shall apply to the Company. But, in case of any conflict between the provisions herein and the provisions under Table "A", the provisions of Table "A" shall prevail.

**PRIVATE COMPANY**

2. The Company is a PRIVATE COMPANY and accordingly restricts the right to transfer shares, and limits its members to fifty excluding its employees and; prohibits any invitation to the public to subscribe for any shares or debentures of the company.

**MEMBERS**

3. The subscribers to the memorandum of association and such other persons as the directors shall admit to membership, shall be members of the company.

Certified True Copy of the Original  
Sign 23/10/2020 Date  
**EVANCE IGNACE JOHN**  
Advocate, Notary  
Public & Commissioner for Oaths

[Signature]

## **GENERAL MEETINGS**

4. The Company shall in each year hold a general meeting as its annual general meeting in addition to any other meetings in that year, and shall specify the meeting as such in the notice calling it; and not more than fifteen months shall elapse between the date of one annual general meeting of the company and that of the next.

Provided that the company holds its first annual general meeting within eighteen months of its incorporation, it need not hold it in the year of its incorporation or in the following year. The annual general meeting shall be held at such time and place, as the directors shall appoint.

5. All general meetings other than annual general meetings shall be called extraordinary general meetings.
6. The directors may, whenever they think fit, convene an extraordinary general meeting, and extraordinary general meetings shall also be convened on such requisition, or in default, may be convened by such requisitions, as provided by section 134 of the Act. If at any time there are not within Tanzania sufficient directors capable of acting to form a quorum, any director or any two members of the company may convene an extraordinary general meeting in the same manner as nearly as possible as that in which meeting may be convened by the directors.

## **NOTICE OF GENERAL MEETINGS**

7. Every general meeting shall be called by twenty-one clear days' notice in writing at the least. The notice shall specify the place, the day and hour of meeting and, in case of special business, the general nature of that business:

Provided that a meeting of the company shall, notwithstanding that it is called by shorter notice than that specified in this article be deemed to have been duly called if it so agreed:-

- (a) in the case of a meeting called as the annual general meeting, by all the members entitled to attend and vote thereat; and
- (b) in the case of any other meeting, by a majority in number of the members having a right to attend and vote at the meeting, being a majority together representation not less than ninety

five percent of the total voting rights at that meeting of all the members.

8. Subject to the provisions of the articles, the notice shall be given to all the members, to all persons entitled to a share in consequence of the death or bankruptcy of a member and to the directors and auditors. The accidental omission to give notice of a meeting to, or the non receipt to notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings at that meeting.

### **PROCEEDINGS AT GENERAL MEETINGS**

9. All business shall be deemed special that is transacted at an extraordinary general meeting, and also all that is transacted at an annual general meeting, with the exception of declaring a dividend, the consideration of the accounts, balance sheets, and the reports of the directors and auditors, the election in the place of those retiring and the appointment of, and the fixing of the remuneration of the auditors.
10. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business; two persons, entitled to vote on the business to be transacted, each being a member or a proxy for a member or a duly authorized representative of a corporation, shall be a quorum.
11. If within half an hour from the time appointed for the meeting a quorum is not present, or if during the course of a meeting a quorum is not present, the meeting shall stand adjourned to the same day in the next week, at the same time and place, or to such other day and at such other time and place as the directors may determine.
12. The Chairperson, if any, of the board of directors or in his or her absence some other director nominated by the directors shall preside as Chairperson of the general meeting, but if neither the Chairperson nor such other director (if any) be present within fifteen minutes after the time appointed for the holding of the meeting and willing to act, the directors present shall elect one of their number to be Chairperson of the meeting and, if there is only one director and willing to act, he shall be Chairperson.
13. If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their number to be a Chairperson of the meeting.

14. The Chairperson may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business which might properly have been transacted at the meeting had the adjournment not taken place. When a meeting is adjourned for fourteen days or more, at least seven clear days notice of the adjourned meeting shall be given specifying the time and place of the meeting and the general nature of the business to be transacted. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
15. At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded:-
- (a) by the Chairperson; or
  - (b) by two members present in person or by proxy; or
  - (c) by any member or members present in person or by proxy and representing not less than one – tenth of the total voting rights of all the members having the right to vote at the meeting.

Unless a poll be so demanded a declaration by the Chairperson that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost and an entry to the effect in the book containing the minutes of proceedings of the company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution.

The demand for a poll may, before the poll is taken, be withdrawn

16. Except as provided in article 18, if a poll is duly demand it shall be taken in such manner as the Chairperson directs, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demand.
17. In the case of an equality of votes, whether on a show of hands or on a poll, the Chairperson of the meeting shall be entitled to a second or casting vote.
18. A poll demanded on the election of a Chairperson, or on a question of adjournment, shall be taken immediately. A poll demanded on any other question shall be taken either immediately or at such time as the Chairperson of the meeting directs, and any business other than upon

which a poll has been demanded may be proceeded with pending the taking of the poll.

19. A resolution in writing executed by or on behalf of each member who would have been entitled to vote upon it if it had been proposed at a general meeting at which he was present shall have effect as if it had been passed at a general meeting duly convened and held, and consist of several instruments in the like form each executed by or on behalf of one or more member.

### **VOTE OF MEMBERS**

20. Every member shall have one vote.
21. A member in respect of whose estate a manager has been appointed under section 26 of the Mental Diseases Act R.E 2002, may vote, whether on a show of hands or on a poll, by his or her said manager, and any such manager may, on a poll, vote by proxy.
22. No member shall be entitled to vote at any general meeting unless all moneys presently payable by him to the company have been paid.
23. On a poll votes may be given either personally or by proxy.
24. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his or her attorney duly authorized in writing, or, if the appointer is a corporation, either under sea) or under the hand of an officer or attorney duly authorized. A proxy need not be a member of the company.
25. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the registered office of the company or at such other place within the Territory as is specified for that purpose in the notice convening the meeting, not less than 48 hours before the time for holding the meeting of an adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
26. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
27. A vote given in accordance with the terms of an instrument of proxy, or poll demanded by proxy, or by the duly authorized representative of a corporation shall be valid notwithstanding the previous determination

of the authority of the person voting or demanding a poll unless notice of the determination was received by the company at its registered office (or at such other place at which the instrument of proxy was duly deposited) before the commencement of the meeting or adjourned meeting at which the proxy is used.

### **CORPORATIONS ACTING BY REPRESENTATION AT MEETINGS**

28. Any corporation which is a member of the company may by resolution of its directors or other governing body authorize such person as it thinks fit to act as its representative at any meeting of the company, and the person so authorized shall be entitled to exercise the same powers on behalf of the corporation which he represents as that corporation could exercise if it were an individual member of the company.

### **DIRECTORS**

29. The number of the directors and the names of the first directors shall be determined in writing by the subscribers to the memorandum of association. The number of directors shall not be more than seven. The first directors of the Company shall be:

- (i) Hamoud Masenga Msakamali
- (ii) Bahati Mlamasenga Msakamali
- (iii) Baraka Lubata Msakamali

30. The remuneration of the directors shall from time to time be determined by the Company in general meeting. Such remuneration shall be deemed to accrue from day to day. The directors shall also be paid all traveling, hotel and other expenses properly incurred by them in attending and returning from meetings of the directors or any committee of the directors or general meetings of the company or in connection with the business of the company.

### **BORROWING POWERS**

31. The board of directors may exercise all the powers of the company to borrow money, and to mortgage or charge its undertaking and property, or any part thereof, and to issue debentures, debenture stock and other securities, whether outright or as security for any debt, liability or obligation of the company or any third part

## POWERS AND DUTIES OF DIRECTORS

32. Subject to the provisions of the Act, the memorandum and the articles and to any directions given by special resolution, the directors, who may exercise all the powers of the company, shall manage the business of the company. No alteration of the memorandum or articles and no such directions shall invalidate any prior act of the directors, which would otherwise have been valid. The powers given by this article shall not be limited by any special power given to the directors by the articles and a meeting of directors at which a quorum is present may exercise all powers exercisable by the directors.
33. The directors may by power of attorney appoint any person to be the attorney or agent of the company for such purposes and on such conditions as they determine, including authority for the attorney or agent to delegate all or any of his or her powers.
34. All cheques, promissory notes, drafts, bills of exchange and other negotiable instruments, and all receipts for moneys paid to the company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, in such manner as the directors shall from time to time by resolution determine.
35. The company may by ordinary resolution appoint a person who is willing to act as director to fill a vacancy or be an additional director.
36. The directors may appoint a person who is to act to be a director, either to fill a vacancy or as an additional director, but so that the total number of directors shall not at anytime exceed the number fixed by or in accordance with these articles. Any director so appointed shall hold office only until the next following annual general meeting, and shall then be eligible for re-election.
37. The company may by ordinary resolution, of which special notice had been given in accordance with section 144 of the Act, remove any director before the expiration of his or her period of office notwithstanding anything in the article or any agreement between the company and such director. Such removal shall be without prejudice to any claim such director may have for damages for breach of any contract of service between him and the company.
38. The company may by ordinary resolution appoint another person in place of a director removed from office under the immediately preceding article. Without prejudice to the powers of the directors under article 40 the company in a general meeting may appoint any person to be a director either to fill a vacancy or as an additional director.

39. Subject to the provisions of the articles, the directors may regulate their meetings as they think fit. Questions arising at a meeting shall be decided by a majority of votes. In case of an equality of votes, the Chairperson shall have a second or casting vote. A director may, and the secretary at the request of a director shall, call a meeting of the directors. It shall not be necessary to give notice of a meeting of directors to any directors who are absent from Tanzania.
40. The quorum necessary for the transaction of the business of the directors may be fixed by the directors and unless so fixed shall be two.
41. The continuing directors may act notwithstanding any vacancy but, if and so long as their number is reduced below the number fixed by or pursuant to the articles of the act for the purpose of increasing the number of directors to that number, or summoning a general meeting of the company, but for no other purpose.
42. The directors may appoint one of their members to be the Chairperson of the board of directors and determine the period of which he or she is to hold office. Unless he or she is unwilling to do so, the director so appointed shall preside at every meeting of directors at which he or she is present. But if no such Chairperson is appointed, or if he or she is unwilling to preside, or if at any meeting the Chairperson is not present within thirty minutes after the time appointed for holding the same, the directors present may choose one of their member to be Chairperson of the meeting.
43. The directors may delegate any of their powers to any committee consisting of one or more directors; any committees so formed shall in the exercise of the powers so to any such regulations, the proceedings of a committee with two or more members shall be governed by the articles regulating the proceedings of directors so far as they are capable of applying.
44. All act done by a meeting of the directors or of a committee of directors or by a person acting as a director shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such director, or that any of them were disqualified from holding office, or had vacated office, or were not entitled to vote, be as valid as if every such person had been duly appointed and was qualified and had continued to be a director and was entitled to vote.

45. A resolution in writing signed by all the directors entitled to receive notice of a meeting of the directors, or of a committee of directors, shall be as valid and effectual as if it had been passed at a meeting of the directors or {as the case may be} a committee of directors duly convened and held, and may consist of several documents in the like form each signed by one or more directors.

### **MINUTES**

46. The directors shall cause minutes to be made in books provided for the purpose:-
- (a) of all appointments of officers made by the directors;
  - (b) of the names of the directors present at each meeting of the directors and of any committees of the directors;
  - (c) of all resolutions and proceedings at all meetings of the company, and of the directors, and of committees of directors.

### **DISQUALIFICATION OF DIRECTORS**

47. The office of director shall be vacated if the directors:-
- (a) Without the consent of the company in a general meeting holds any other office of profit under the company; or
  - (b) Becomes bankrupt or makes any arrangement or composition with his or her creditors generally; or
  - (c) Ceases to be a director by virtue of any provision of the Act or becomes prohibited by law from being a director; or
  - (d) Becomes of unsound mind; or
  - (e) Resigns his or her office by notice in writing to the company; or
  - (f) Is directly or indirectly interested in any contract with the company and fails to declare the nature of his or her interest in manner required by the Act.

A director shall not vote in respect of any contract in which he is interested or any matter arising thereat, and if he does so vote shall not be counted.

### **SECRETARY**

48. The Secretary shall be appointed by the directors for such term, at such remuneration and upon such conditions as they may think fit; and any secretary so appointed may be removed by them.
49. A provisions of the Act or these articles requiring or authorizing a thing to be done by or to a director and the secretary shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, the secretary.

## THE SEAL

50. The seal shall only be used by the authority of the directors or of a committee of the directors authorized by the directors. The directors may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a director and by the secretary or by a second director.

## ACCOUNTS

51. The directors shall cause proper books of account to be kept with respect to:-
- (a) all sums of money received and expended (Income & Expenditure) by the company and the matters in respect to which the receipt and expenditure takes place;
  - (b) All sales and purchase of goods by the company; and
  - (c) The assets and liabilities of the company.

Proper books shall not be deemed to be kept if there are not kept such books of account as are necessary to give a true and fair view of the state of the company's affairs and to explain its transactions.

52. The books of account shall be kept at the registered officer of the company, or subject to section 151 (4) of the Act, at such other place or places as the directors think fit, and shall always be open to the inspection of the directors.
53. No member shall (as such) have right of inspecting any accounting records or other book or document of the company except as conferred by statute or authorized by the directors or by ordinary resolution of the company.
54. The directors shall from time to time in accordance with sections 153, 155 and 150 of the Act, cause to be prepared and to be laid before the company in a general meeting, such profit and loss accounts, balance sheets, group accounts (if any) and reports as are referred to in those sections.
55. In accordance with section 164 of the Act, the copy of the company's annual accounts to be laid before the company in general meeting together with a copy of the directors' report and the auditors' report shall not less than twenty – one days before the date of the meeting be sent to every member of, and every holder of debentures of, the company. Provided that this or her regulation shall not require a copy of those documents to be sent to any person of whose address the

company is not aware or to more than one of the joint holders of any debentures.

### **AUDIT**

56. Auditors shall be appointed and their duties regulated in accordance with sections 170 to 179 of the Act.

### **NOTICES**

57. Any notice to be given to or by any person pursuant to the articles shall be in writing except that a notice calling a meeting of directors need not be in writing. The company may give any notice to a member either personally or by sending it by post in a prepared envelope addressed to the member at his or her registered address, or by leaving it at that address. Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying, and posting a letter containing the notice, and to have been effected at the expiration of seventy two hours after the letter containing the same was posted. A member whose registered address is not within Tanzania and who gives to the company an address within the Tanzania at which notices may be given to him or her shall be entitled to have notices given to him or hear at that address, but otherwise no such member shall be entitled to receive any notice from the company.

### **WINDING UP**

58. The company may be wound up voluntarily by a two thirds majority vote at a general meeting by passing a resolution of intention to Voluntarily wind up in compliance with the Companies Act 2002.

### **INDEMNITY**

59. Every director, managing director, agent, auditor, company secretary and any other officer of the company for the time being, shall be indemnified out of the assets of the Company against any losses or liabilities which he or she may sustain or incur in or about the execution of the duties of his or her or her office or otherwise in relation thereto, including any liability incurred by him or her in defending any proceedings, whether civil or criminal relating to any thing he or she is acquired or in connection of any application under the Act in which relief is granted to him or her by the Court and he or she shall not be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his or her or her office or in relation thereto.

Names, Addresses, and Description of Subscribers.	Number of shares taken by each Subscriber	Signature
Hamoud Masenga Msakamali P.O. Box 163 Chalinze, Tanzania	3,000,000.	<i>Makamali</i>
Bahati Mlmasenga Msakamali P.O.Box 163 Chalinze, Tanzania	1,000,000	<i>Bahati Mlmasenga</i>
Baraka Lubata Msakamali P.O.Box 163 Chalinze, Tanzania	1,000,000	<i>B</i>

Dated at DSM this 17<sup>th</sup> day of August, 2016

**Witness** to the above signatures:

Name..... ALPHONCE D. BWIRE  
 Signature..... *Alphonce*  
 Postal Address..... 11340 DSM  
 Qualification..... ADVOCATE



Certified True Copy of the Original  
 Date 23/10/2020  
 Sign.....  
**EVANCE IGNACE JOHN**  
 Advocate, Notary  
 Public & Commissioner for Oaths

*[Handwritten signature]*