

THE COMPANIES ACT, 2002

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

REUNA GROUP OF COMPANIES LIMITED

Incorporated this day of 2024

DRAWN BY:
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THE COMPANIES ACT, 2002
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
REUNA GROUP OF COMPANIES LIMITED

1. The name of the company **"REUNA GROUP OF COMPANIES LIMITED"**
2. The Registered office of the Company will be situated in Tanzania
3. The objects for which the Company is established are: -
 - a) To carry on any business which involves agriculture activities, monitoring fish pond, Plan and Organize Community gathering regarding the fish farming project, Design and display billboard for the fish farming project, purchasing fish, selling fish, selling fish food and all fish farming activities.
 - b) To carry on business of deep-sea fishers, fishers, exporters and importers of, and dealers in and factors, brokers and agents for the sale of, fish and products of every description, as proprietors and managers of oyster bed, trawlers and fishing boats, as fish curers fish prepares, fish canners and preservers, oil extractors, manufacturing chemists, fishmongers, provision dealers and general storekeepers, shippers, carriers, shipping agents, carting contractors, motor vehicle owners, lighter men, iron and brass founders, and metal and alloy makers, smelters, refines and workers, engineers, joiners, shipwrights millwrights and woodworkers.
 - c) To carry on business as supplier of laboratory equipment and apparatus to schools, colleges/Universities, research centers, mining sites, industries and hospitals. To manufacture some reagents, chemicals, apparatus for the sake of selling to clients. Designing and building laboratories, providing technical support on science laboratory structuring.
 - d) To be distributor of laboratory equipment and apparatus to any place in the URT or else in the world for a manufacturer of laboratory equipment and apparatus.
 - e) To build private laboratory for various researcher to undertake their practical needs. Renting laboratories for practical use to any company or institution weather a private or government institutions.
 - f) To carry on the business as Design build, mechanical, chemical, electrical engineers, Electrical Contractor, Mechanical Engineers, Information and communication Technologies, Electricians, Electrical Connection, Manufacturers, Civil works, Building contractors, Aluminum partition, aluminum sliding door, windows, All Aluminum works, Aluminum materials supply, All welding works, Painting, all agricultural activities, all civil Engineering works, all telecommunication works, engineering consultants, researchers and technical advisors in the repair, installation, renovation, rehabilitation and servicing of all kinds of machinery, electrical apparatus, power lines, radio and electronic, equipment, to sell, supply and deal in electrical machinery, agriculture machines.

agriculture tools, industrial equipment, plant, accumulators, lamps, meters, engines dynamos, batteries, transformers, switch gears, motors, telephonic or telegraphic apparatus of any kind, and to carry out energy resources, new and renewable energy, wind, solar, biogas, biomass, wood fuels, petroleum products, petroleum exploration, research and development, Outsourcing of technical services.

- g) To carry on the business as architectural and engineering activities and related technical consultancy, quantity surveying and building surveying, construction of roads and railways, construction of utility projects, construction of other civil engineering projects, demolition and site preparation, plumbing and other construction installation activities, other specialized construction activities, real estate activities with own or leased property, real estate activities on a fee or contract basis, specialized design activities, photographic activities, other profession, scientific and technical activities, estate plans, soil testing, structural designs, to deal in kinds of electrical works include repairs, maintenance, electrical accessories, electrical installations, professional advice and general counseling.
- h) To Purchase or otherwise acquire house offices, workshop, buildings and premises and any fixed and movable machinery, tools, engines, boilers, plant, patents rights convenient to be used in or about the trade or business of electrician and manufacture of electrical goods.
- i) To carry on the business of developing, maintaining and operating of road, highway project, bridge, express ways, intra-urban roads and/or peri-urban roads like ring roads and / or urban by-passes, fly-overs, bus and truck terminals, subways, port, inland waterways and inland ports, water supply project, irrigation project, sanitation and sewerage system, water treatment systems, solid waste management system, bio medical waste management system or any other public facility of similar nature and also to undertake the business of developing, maintaining operating, construction of housing projects, to carry on the business(es) of dealing in Real Estate, property development Estate agency.
- j) To carry on the business of Industrial, Commercial and Domestic Electrical Installations, In Industrial, Commercial and Domestic Instrumentation Installations, Installation and Commissioning of Generators and Transformers, Installation and Commissioning of Refrigeration and Air Conditioning systems, Electrical and Mechanical Installations, Electrical Servicing and Planning of Control Systems, Computer and Telecommunications Installations, Installation and servicing Fire Prevention and Detections Systems, Installation and Maintenance of Security Surveillance System, Major electrical apparatus installation and maintenance, Computer controlled and automated system installation and maintenance, Lighting design and installation, Power distribution and installation, motor control center and motor control installation, Fire Detection and Alarm Systems Installation and Security and Safety Systems Installation, Automotive machine installations and modifications, Factory/machinery relocation, Instrument control electrical installation, HV & LV power distribution, Data cable management system, wholesale of computers.

computer peripheral equipment and software, wholesale of electronic and telecommunications equipment and parts, refrigeration, air conditioning, ventilation and general engineers.

- k) To carry on business in Tanzania and elsewhere the buying, selling, letting on here, hire purchase, or easy payment system and manufacturing and contractors of and dealers in motor cars, taxicabs, vans wagons of all kinds and descriptions, cycles, motor cycles, coaches, carriages, and all other vehicles of kinds whatsoever, whether manufacturing or otherwise.
- l) To carry on the business of equipment and supplies, wholesale of construction materials, hardware, plumbing and heating equipment and supplies, wholesale of other machinery and equipment, non-specialized wholesale trade, retail sale of food in specialized stores, other retail sale of new goods in specialized stores, retail sale of second-hand goods, retail sale of hardware, paints and glass in specialized stores, retail sale of carpets, rugs, wall and floor coverings in specialized stores, retail sale in non-specialized stores with food, beverages or tobacco predominating, other retail sale in non-specialized stores, retail sale via mail order houses or via internet, other retail sale not in stores, stalls or markets, retail sale via stalls and markets of food, beverages and tobacco products, retail sale via stalls and markets of other goods, support activities for crop production, wholesale of agricultural raw materials and live animals, wholesale of food, beverages and tobacco, wholesale on a fee or contract basis, wholesale of electronic and telecommunications equipment and parts, wholesale of agricultural machinery
- m) To carry on the business of clearing and forwarding agents, commission agents, transporters, freighters, hauliers, customs bonded warehouse and go down keepers, cargo and travel agents, insurance agents, tourist agents, manufactures' representatives, road contractors, cargo superintendents, packers, machinery haulage specialists, where housemen, engineers, electricians, motor cars, cabs, omnibus, lorries, oil tank and coach proprietors and transporters, civil transport contractors and transporters by any other means of conveyance of people and goods in Tanzania and the neighboring counties and in such other place of places as may from time to time be determined by the company engage in and or otherwise carry on the business as transporters and transport agents, freight forwarders.
- n) To carry on the business as Wholesale and retail trade, repair of motor vehicles and motorcycles, sales of motor vehicles, maintenance and repair of motor vehicles, sales of motor vehicles parts and accessories, sales, maintenance and repair of motorcycles and related parts and accessories, retail sale of automotive fuel in specialized stores, retail sale of textiles in specialized stores, retail sale of hardware parts and glass in specialized stores, retail sale of electrical household appliances, furniture, light equipment and other house hold articles in specialized stores, to carry on the business of spare parts, car's tires, batteries, lubricants, cars and truck services repair
- o) To act as agents for any Company or Companies engaged in life insurance, fire insurance, marine insurance, insurance of motor cars, lorries, machinery and

other things, insurance of owners and users of vehicles and other insurance of all kinds.

- p) To manufacture and produce and either as principals or agents trade and deal in any articles belonging to any such business and all apparatus appliances and things or Privileges for the time being belonging to the Company.
- q) To carry on the business of importers, dealers and distributors of kerosene, petrol, information and communication technology accessories, telecommunication accessories, motor spirit mineral oil, crude oil, petroleum, lubricating oil grease and all other kinds of mineral and petroleum products.
- r) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render profitable any of the company's property or rights.
- s) To establish depots and agencies in different parts of the world for the purpose of carrying on any or all of the business of the company.
- t) To carry on the business of general merchants, general store-keepers, universal providers, importers, exporters and wholesale and or retail traders of or otherwise dealers of and in cotton, silk, and woolen goods and textile fabrics of all kinds
- u) To enter into any arrangement and contracts with Government or Authorities supreme, municipal, local or otherwise or any corporations, companies or persons having objects that may seem conducive to the company's object or any of them and to obtain from any such Government Authority, corporation, Company, or persons, any characters, contracts, decrees, rights, privileges and concessions.
- v) To carry on all or any business of publishing, printing, distributing and Selling of business, management, industrial scientific, academic, communications, financial, agricultural, social and environmental information technology periodicals, brochures and books and any other reading materials.
- w) To carry on the business of importers, exporters, buying selling, dealers in Building material, hardware sanitary-ware wall papers, roofing tiles, flooring tiles, supplying industrial equipment's agricultural implements and equipment's spares of every description, plumbers, decorators, steel fabrication, machine shop, nickel plating, electric plating, making steel windows, doors, frames and roof trusses.
- x) To establish workshops for training of heavy-duty construction equipment handling and safety measures, high of construction equipment, construction labor and general advisory services., to erect and construct houses, flats and mansions for rent of any tenure or interest for real estate management in the United Republic of Tanzania.
- y) To construct, erect, maintain and alter any building, machinery, plant works necessary or convenient for the purpose of the company
- z) To carry on the business of making bricks, roofing tiles, floor tiles, ceramic tiles, gutters, drainage pipes and to sell bricks, floor tiles, roofing tiles, ceramic tiles, iron sheets, import and export the same and to carry on the business of

- consultants in the field of construction, manufacturing and production of roofing materials, floor and carpet laying
- aa) To carry on the business of Architectural work and technical drawings on building and contractors, masonry and general construction contractors and where necessary to give consultation on the same.
- bb) To purchase, take on lease and otherwise acquire for investment or resale any estate, land buildings, easements and other rights and interests in (immovable property or any tenure in Tanzania and elsewhere and to sell let or lease exchange or otherwise dispose or grant rights over any immovable property, belong to the company.
- cc) To purchase, take or lease or in exchange, hire or otherwise acquire and hold any state or interest in any land's buildings, easements, rights, personal property any kind.
- dd) To carry on all or any of the business of chemists, druggists, chemical manufacturers and dealer's dry-salter's, importers, exporters, manufacturers and dealers in pharmaceuticals and medicinal preparations, soups broth and other restoratives or goods especially suitable or deemed to be suitable for invalids and convalescents.
- ee) To promote tourism in Tanzania and elsewhere in Africa, to carry on business of travel and tourist agents and tour operators, to promote facilitate traveling to organize hunting, tented-camps, fishing and diving expeditions, safari promoters and undertakers generally and in particular to arrange and manager hunting safaris, photo safaris adventure tours, fishing trips, handling of game trophies and animal skins, catching, harboring, transporting, wildlife and marine products of all kind, computer studies, Accountancy, Secondary School Education, and any other educational may be seen advantageous to Tanzania, mountain climbing.
- ff) To carry on the business of supplying stationery, office equipment, writing materials, teaching aids and other educational establishment and as agents, school uniforms and stationery in all the their business and to buy sell stationery, office requirements and equipment, all types of books, sundry goods and to act as general merchants and commission agents of print and bind and manufacture stationery and other requirements.
- gg) To carry on the business of secretarial services, stationers, printers, photolithographic, typesetting machine operators, die sinkers, envelope makers, book binders, accounting book manufacturers, machine, rulers, numerical printers, paper markets, paper baffles and account book makers, box makes, cardboard manufacturers, type of founders, photographers, manufactures, manufactures of and Dealers in playing, visiting, railways, festivals invitation complimentary and fancy cards and valentine, dealers in parchment stamp, agent for payment of stamp and other duties, advertising agents, designers, screen printing T. shirts, sticker, draftsman, manufactures of sellers, publishers and dealers in materials used in the manufacture of paper, cabinet makers, file rack makers and dealers in or manufactures of any of other articles or things of a character similar of analogous to the foregoing or any of them or connected

- therewith and to deal in the manufacture of and sell by wholesale or retail of school chalks.
- hh) To carry on the business of telecommunication services, dealing in selling and servicing of telephones, fax, teles, internet, cellular (mobile phones) and to carry on business of selling and supplying of all of telecommunication equipment.
- ii) To carry on business of proprietors and/or hirers of trucks, Lorries, cars, minibuses, buses, self or chauffeur driven for transportation of passengers and goods within Tanzania and /or in the neighboring countries.
- jj) To carry on the business as merchants, manufacturers, importers, exporters, buyers, and sellers of and dealers in merchandise of all description, including metals, machinery, plant, tools, and metal goods generally, cement, cotton, wool, worsted, silk, flax, hemp, jute, sisal, balata, fibrous material, rubber sponges, cloth, clothes, leather, and leather goods, furniture, electrical goods, ivory, jewelry, gold, silver, precious stones and gems, skins, for corn, hay, straw, hops, liquors, foods, provisions, wood and timber, coal, coke, fuel, oils, household goods, and fittings, waste goods and offal, and generally any articles or goods of any kinds, whether manufactured or not.
- kk) To carry on the business of importers, exporters and dealers new, used and recondition cars/vehicles, parts or any similar and/or related item(s) which shall be required by customers relating to the use and services and/or maintenance of cars and vehicles.
- ll) To carry on the business of petrol service station and deal in petrol, diesel, oil, kerosene, mineral oil, crude oil, lubricating oil, grease and/or fuel oil of all kinds and all other kind of mineral and petroleum products as an importer, dealer or distributor and servicing and repairing of vehicles of all types generally.
- mm) To carry on the business of motor vehicle garage and repairing and servicing of all types of vehicles and machineries and the business as dealers, wholesalers, retailers, distributors, agents, importers and exporters of hardware, motor vehicles, bicycles and its spares, agriculture and industrial machineries and spares, electrical machineries, accessories and spares of all kinds.
- nn) To fit up and furnish any property for the purpose of letting the same to visitors or guests and to build and manage tourists' hotels, inns, lodges, cottages and to manufacture or otherwise deal in furniture, carvings, decorators, and all other activities affiliated to this business.
- oo) To deal with business of general importers of books and be suppliers of books to schools, colleges and all learning institutions and government departments and private enterprises. To carry on the business of supply of office furniture and all other equipment for office and school use. To be printers of security documents, maps of all types and be suppliers of stationeries and all types of printing materials, To carry on business of selling computers and all types of electronic equipment.
- pp) To carry on the business of a telephones, telegraph, cable and wireless communications company and to establish, work, manage, sell, hire out, and maintain telephone exchange, cable communications, telegraph offices and radio and television receiving and transmitting stations and any other systems for

- communications whether consisting of sounds or visual images and to run internet cafes.
- qq) To carry on business of technical colleges, computer colleges and all types of polytechnic schools/colleges, supply of agricultural products, forest products such as timber and logs and carry on business of supply of livestock products.
- rr) To carry on the business of general traders, importers and exporters, traders in the wholesale and retail business of goods and merchandise of any description, size and magnitude, general agents for local and overseas principals establish trading outlets for all types of local and imported goods, engaged in the export of all types of merchandise and to generally carry out retail and wholesale business general traders and to be trading agents.
- ss) To carry on the business as general merchants, operate boutiques, general storekeepers, universal providers, importers, exporters, wholesale and/or retail traders of or otherwise, to establish supermarkets, groceries, duty free shops, refreshments houses stocked with both imported and locally manufactured goods, textiles, piece goods imitation jewelers, hosiers, sundries, shoes, handbags, household requirements generally in all manufactured goods of all types, to acquire, establish, carry on business as manufacturers, dealers and workers in readymade garments and knitwear's of all description for commercial and home use.
- tt) To carry on business as traders, suppliers, general merchants, stockiest, wholesalers, retailers and dealers in all types of foodstuffs, cooking oils, cosmetics, agricultural machinery, implements, equipment, spare parts, tires, tubes, tools, and accessories for all types of automotive, motor vehicles, and all kinds of industrial projects machinery and equipment, building materials, hardware, timber, electrical goods, fishing gears, groceries, computers, office equipment, oils, paints, spirits, sheets, hinges, screws, iron monger, textiles piece goods, all types of leather goods, shoes, bags, and other similar goods.
- uu) To carry on the business of soap manufacturers, to buy, sell, manufacture, refine, prepare, and deal in all kinds of detergents and ingredients, to carry on the business as manufacturers of candles and perfumes, collectors of flowers, and perfume producing vegetation.
- vv) To undertake, investments in sports related activities, to run shops, stores and to sell sports and football goods and equipment to sell all types of goods in wholesale and retail for industrial, office and domestic use.
- ww) To provide or procure the provision by others of every and any service need want or requirement of any business nature required by any persons, firm or company in connection with any business carried on by them.
- xx) To improve, manage, develop, turn in account, grant rights or privileges in respect of or otherwise deal with any of the property, rights and privileges of the Company
- yy) To subscribe for, purchase or otherwise acquire and hold shares, stocks, debentures and other securities of any other company and to invest and deal with the monies of the Company in any manner.

- za) To vast any movable or immovable property, right, privilege or interest acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favor of the Company.
- aaa) To carry on the business of general carriers and traders of goods, mails, passengers, cattle, and public or private conveyors by land, water or air, haulers, haulage contractors, railway, shipping and forwarding agents, truckers, warehousemen, harbingers, vehicles, lorry proprietors, bonded Carmen, common Carmen and agents, for transport every description.
- bbb) To act as Investment Company, holding company, finance company and to deal in all type of investment whatsoever. To hold and own shares land, buildings, shopping malls, residential houses, commercial buildings, invest in securities bond share debentures, options warrants, convertible stock, promissory notes, bills of exchange, loans bills, shipping documents ships, aircraft, self-propelling vehicles and all types of property whatsoever.
- ccc) To carry of commercial consultants, planners and advisers to any company, corporation, undertaking, firm or individual in the conduct of commercial, industrial financial and any other business undertaking, and to study and advise on conditions and make recommendations and prepare schemes designed to increase productivity.
- ddd) To purchase, take on lessee, option or license exchange or otherwise acquire in any part of the world, prospecting rights and contracts, leases, options, mineral properties, grants, concessions, charters, privileges, licenses or authorities of and ever mines, land and mineral or other properties either absolutely or conditionally.
- eee) To carry on the business in Tanzania or in any part of the word all or any of the business of buying, selling exchange, merchandising and generally dealing electrical equipment machinery, accessories, spare parts related to electrical works tools and running electrical workshop.
- fff) To carry on business as principals, agents or manufactures, representatives of importing, exporting, buying, exporting, buying, selling, distributing of new and used motor vehicles, cars, trucks lorries or other vehicles, motor vehicle spares and parts and part of all descriptions railway fuel and other oils, petroleum of all kinds, types and tubes, batteries, battery solution and other spares, accessories, motor cycles bicycles, tractors, mining equipment, fishing gears, agricultural and industrial machinery and equipment, new and second hand spare parts and accessories and generally to deal in all types and motor spare parts and industrial and agricultural machinery and parts electronics goods and accessories thereof.
- ggg) To carry on the business of household, domestic appliance and electrical goods, audio visual goods, electronic items, building material, hardware, foodstuff, agricultural products and merchandise of every nature kind and description whatsoever as dealer, wholesaler, retailer, distributor, importer, exporter and after sales service and repairing.
- hhh) To carry on the business of wholesalers, retailer's general trader, suppliers, merchants, importers exporters stockiest and dealers in all type of clothes, textile

- materials fit and dye, boutique, shoes, caps, bags, selling second hand clothing dresses of type and description whatsoever.
- iii) To carry on trade or business of bonded warehousemen, removers, stores, packers and carriers of personal property of every description, cleaning and forwarding agents and to issue warrants, to persons warehousing goods with the company, and to lend money upon the security of goods.
- iii) To borrow or raise or secure the payment of money in such manner as the company shall think fit, and in particular by the issue of debenture stock certificates or other securities, perpetual or otherwise charged upon all or any other company's rights and property (present and future) including any uncalled capital or without any such security and to purchase, redeem, or pay off any such security or loan.
- kkk) To acquire, take over promote, establish, engage in and carry the business of profession of farmers, planters, harvesters, sprayers, seed growers, glaziers breeders of and dealer of livestock, maker gardeners, arboriculturalists, agriculturalists, horticulturalists, floriculturalists, dairymen, vegetable oil extractors, poultry and bee-keepers and any other business in connection with floriculture, arboriculture agriculture and horticulture.
- lll) To carry and promote and trade or business of farm and agricultural inputs, implements, tools, packaging material and deal in the livestock sell, supply, distribute whether in retail or wholesale fertilizer, insecticides, fungicides, growth stimulants, agro-seeds, farm implements and tools, animals feeds, veterinary drugs and any related goods and import and export agriculture and food technology industries and equipment manufacture and semi processed product in Tanzania and other parts of the world.
- mmm) To sell or dispose of the undertaking and property of the Company or any part thereof, for such consideration on as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company.
- nnn) To carry on the business by wholesale or retail of automotive spares and parts of all description, tires and tube batteries battery solution and all other spares accessories and goods as may be conveniently sold there with and all things capable of being used therewith or in the maintenance, repair and manufacture, thereof
- ooo) To undertake and execute any contracts for work involving the supply or use of any machinery and to carry out any ancillary or other work comprised in such contracts, carrying passengers and goods in Tanzania.
- ppp) To manufacture, to be dealers, wholesale importers retailers of articles made from and PVC pipes, agricultural products, sugar candy, bubble gums biscuits confectionery goods, petroleum jelly pumade jelly, liquid soaps, other detergents soaps, powders, cosmetics, perfumes and crockery, to assist in the upgrading of the welfare of the population through the provision of microfinance services, promoting of collective investment schemes, financial institutions, mutual funds and venture capital funds.

- qqq) To accept payment for any property or rights sold or otherwise disposed or dealt with by the company either in cash, by instalment or otherwise or in fully or partly paid up shares of the company or corporation, with or without deferred or preferred or guaranteed rights.
- rrr) To carry any other trade or business whatever which can in the opinion of the Board of Directors be advantageously on by the Company in connection with the above business or the general business of the company.
- sss) To act as agents for the sale and purchase of any stocks shares or securities or for any other monetary or mercantile transactions.
- ttt) To accept for safe custody and keep for customers of the company all kind of securities and valuables.
- uuu) To invest and deal with the moneys of the Company not immediately required, upon such securities and in such manner as may from time to time be determined, to draw, make accept, endorse, discount execute an dlsue and issue Promissory notes, bills of lading warrants, debentures and negotiable or transferable, to act as agents or brokers, and as trustees for any person firm or Company, and to undertake and perform sub-contracts and also act in any other business of the company through or by means of agents, brokers, sub-contractors of others.
- vvv) To invest and deal with moneys of the company not immediately required, upon such securities and in such manner as the Company may from time to time determine.
- www) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of the shares in the company's capital or any debentures or other securities of the company or the conduct of its business.
- xxx) To lend and advance money and give credit to such persons or companies as may seem expedient and in particular to member of the Company and customers and others having dealing with the Company and to guarantee the performance of contracts by such person.
- yyy) To do all or any of the above things in any part of the world as principals, agents, contractors, and trustees or otherwise alone or in conjunction with others.
- zzz) To carry on the activities of Cultivation of a wide-range of agricultural crops in different climatic conditions in greenhouses, open fields, plantations, orchards and other.
- aaaa) To establish, carry on the business of manufactures, manufacturer representatives, agents, importers and suppliers of solar power, solar electricity, solar heaters, solar chargers, solar batteries, solar equipment, speakers, woven bags, PP bags, all electrical and electronic goods, and to be warehousemen and stores of goods, wares and merchandise of every kind and description and whatsoever within the country and outside the country.
- bbbb) To carry on the business of establishing and running supermarkets, department stores shopping malls, provision stores, groceries and shops of all kinds and description and generally to deal with such activities.

- cccc) To carry on the business of solar system design, sales and services in solar hot water system, solar road warning lights, solar exhausts fans, solar water pumping system, break up systems, inverter, swimming pool heating, solar streetlights, solar complete home power, water drill as complete water well i.e. borehole sleeve and pump and any mechanical works.
- dddd) To carry on the business as dealers in Solar Power equipment through imports, assembling of various types of solar power equipment, and its spare parts and provide all related installation, repairs and maintenance services.
- eeee) To carry on the business of rendering services in all; field of industrial and commercial activities including projects, identification, economic feasibility studies, assessment, analysis technical and financial evaluation, promotion, portfolio management, know - how, advises, representation, management training services, management accounting and audit services, marketing and sales promotion, manpower development and training, personnel identification, selection and recruitment, research and publication of economic statistics, data information and system analysis.
- ffff) To carry on the business of telecommunication services, dealing in selling and servicing of telephones, fax, telex, internet, cellular (mobile phones) and to carry on business of selling and supplying of all of telecommunication equipment.
- gggg) To carry on the business of professional publishers, editors, printers, distributors, proprietors, importers, exporters and sellers of books, educational materials, periodicals, magazines, newspapers, journals, programmers, publications and other literacy and artistic works of every kind, press agents, new agents, journalists and advertising, designs, publicity and literary agents all businesses and trades incidental, analogous, similar thereto, required to be or capable of being carried on in conjunction therewith.
- hhhh) To carry on the business and act as manager of investments and investment company, real estate agents, property managers, developers, values, decorators, engineers and to generally be able to carry out activities of any description with regards to land, property and real estate, investment in any type of property, buildings, lands, securities, bonds, shares and any property act as a holding company with subsidiaries and invest in any projects as the company may think fit.
- iiii) To carry on the business of importers, exporters, provisional merchants, stockiest, wholesalers, retailers, buyers, sellers and dealers in all types of agricultural machinery, implements and equipment, plants and machinery, bicycle accessories and spare parts, buses, motor cars, truck spare parts, tires and tubes, tools and accessories for all types of automotive motor vehicles and all kinds of industrial project machinery equipment, electrical goods, electronic goods, television sets video cassettes, telefax and accessories, computers, office equipment, stationery and domestic appliances.
- jjjj) To purchase, construct, sell, hire or let all types of vehicles, motor coaches, vehicles, motor coaches, vehicle bodies, engines, machinery and other chattels and things used for any of the above purposes.

- kkkk) To carry on the business of garage proprietors and services station for motor vehicles of all kinds, to carry on the safe keeping, cleaning, repairing, refueling, panel beating spraying and the general care of motor vehicles, aircraft, machinery, equipment and plant whether moved by mechanical power or not implements, utensils, appliances, apparatus, fuel for internal combustion engines, lubricants, cements, solutions, batteries and accessories and all things capable of being used in connection with the said businesses or in the manufacture or maintenance of such vehicles, machinery equipment and plant.
- llll) To carry on the business of transportation, cargo and travel agents, commission agents, customs agents, insurance agents, tourist agents, manufacturers' representatives, clearing and forwarding agents, road contractors, cargo superintendents, packers, machinery haulage specialists, warehousemen, engineers, electricians, motor cars, cabs, omnibus, lorries, oil tank and coach proprietors and transporters by any other means of conveyance of people and goods in Tanzania and the neighboring countries and in such other place or places as may from time to time determined by the company.
- mmmm) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the company either in cash, by instalment or otherwise or in fully or partly paid up shares of the company or corporation, with or without deferred or preferred or guaranteed rights.
- nnnn) To carry on the business as traders, suppliers general merchants, importers, exporters, stockiest, wholesalers, retailers and dealers in all types of electrical goods, hardware, building materials, spare parts and maintenance, types, tubes, tools and accessories for all types of automotive, motor vehicles, agricultural machinery timber, fishing gears, groceries, computers, office equipment, cooking oils, salts, foodstuffs, cosmetics, oils, paints, sprits sheets, hinges, screws, cooking oils, salts, foodstuffs, cosmetics, oil, paints, sprits sheets, hinges, screws, iron monger, textiles piece goods, all types of leather goods, shoes, bags and other similar goods.
- oooo) To advance money to shareholders in the company, and other to the purpose of enabling the person borrowing the same erect or purchase, or enlarge or repair any house or building or to purchase the fee simple or any less estate or interest in, or to take a demise for any term or terms of years of any freehold or leasehold property upon such terms and conditions as the company may think fit.
- pppp) To distribute among the members in pieces any property of the company, or any proceeds of sales or disposal of any property of the company, to draw, make, accept, endorse, discount execute and issue promissory notes, bills of lading, warrants, debentures and negotiable or transferable instruments.
- qqqq) To act as agents or brokers and as trustees for any person firm or company, and to undertake and perform sub - contracts and also to act in any other business of the company through or by means of agents, brokers, sub - contractors or others, 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, to transact or carry on all kinds of Agency business and in particular in

relation to the investment of money, the sales of property, and the collection and receipt of money.

- rrrr) To carry on the business of manufacturers of all kinds of electrical goods such as switches, sockets connection units, connector boxes mounting units, terminal units lamp holders and all kinds of electrical goods required for the purpose of installing electrical connection, to carry on the business of electrical engineers, elections and manufacturers of all kinds of electrical machinery and electrical apparatus for any purpose whatsoever and to manufacture, sell, supply and deal in accumulators, lamps, meters, engines, dynamos, batteries, telephonic or telegraphic apparatus of any kind manufactures of and dealers in scientific instruments of any kind, or any other business of a like nature

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. And

The subject 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 a manner and construed in as wide a sense as if each of the said paragraph define the objects of the separate and distinct compound, And

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

4. The liability of the members is limited.
5. The Authorized share capital of the company is **TZS 100,000,000,000/=** divided into **1000** shares of **TZS 100,000,000/=** each. The Company shall have the power to increase its capital and to divide the share in its capital for the time being into several classes of stock or shares and to attach there to respectively such preferential, deferred or special right, 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 as Association, and we respectively agree to take the number of shares in the Capital of the company set opposite our respective names

NO	NAMES, ADDRESSES, AND DESCRIPTION OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE
1	KOMBO MAMAME NKANJI P. O. BOX 166 TEMEKE, DAR ES SALAAM TANZANIA	550	
3	SALHA ADAM KASSIM P. O. BOX 166 TEMEKE, DAR ES SALAAM TANZANIA	1	

Date at Dar Es Salaam this 04th day of January 2024

WITNESS to the above Signatures:

Name: SOPHIA BHOKE ROLYA

Signature: 

Postal Address: 76955 DAR ES SALAAM

Qualification: ADVOCATE

THE COMPANIES ACT, 2002
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
REUNA GROUP OF COMPANIES LIMITED
PRELIMINARY

1. In these articles: -

"The Act" means the Companies Act

"The articles" means the articles of the company

"clear day" 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

Expression referring to writing shall, unless the contrary intention appears be construed as including references to printing, lithography, photograph, and other modes of representing or reproducing words in a visible form

Unless the context otherwise requires, words or expressions contained in these articles shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these articles become binding on the company.

SHARE CAPITAL AND VARIATION OF RIGHTS

2. Subject to the provisions of the Act, and without prejudice to any rights attached to any existing shares, any share may be issued with such rights or restrictions, whether in regard to dividend, voting, return of capital or otherwise as the company may by ordinary resolution determine.
3. Subject to the provisions of section 61 of the Act, any shares may, with sanction of an ordinary resolution, be issued on the terms that they are, or at the option of the company are liable, to be redeemed on such terms and in such manner as the company before the issue of the shares may by special resolution determine.
4. If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, whether or not the company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate general meeting of the

- holders of the shares of that class. To every such separate general meeting the provisions of these Regulations relating to general meeting shall apply, but so that the necessary quorum shall be two persons at least holding or representing by proxy one-third of the issued shares of the class and that any holder of the shares of the class present in person or proxy may demand a poll.
5. The rights conferred upon the holders of the shares of any class shall not, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking paripassu therewith. The company may exercise the powers of paying commissions conferred by section 56 of the Act. Subject to the provisions of the Act, such commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in one way and partly in the other.
 6. Except as required by law, no person shall be recognized by the company as holding any share upon any trust, and the company shall not be bound by or be compelled in any way to recognize (even when having notice thereof) any equitable, contingent, future or partial interest in share or any interest in any fractional part of a share or (except as otherwise provided by the articles or by law) any other rights or interests in respect of any share except an absolute right to the entirety thereof in the registered holder.

SHARE CERTIFICATES

7. Every member, upon becoming the holder of any shares, shall be entitled without payment to receive within two months after allotment or lodgments of transfer (or within such other as the conditions of issue shall provide) one certificate for all the shares of each class held by him (and, upon transferring a part of his holding of shares of any class, to a certificate for the balance of such holding) or several certificates after the first such reasonable sum as the directors may determine. Every certificate shall be sealed with the seal which it relates and the amount or respective amounts paid thereon. In respect of a more than one certificate and delivery of a certificate for a share to one joint holder shall be sufficient delivery to all joint holders.
8. If a share certificate is defaced, worn out, lost or destroyed, it may be renewed on such terms (in any) as to evidence and indemnity and payment of expenses reasonably incurred by the company in investigating evidence as the directors may determine but otherwise free of charge, and (in the case of defacement or wearing out) on delivery up of the old certificate.

LIEN

9. The company shall have a first and paramount lien on every share (not being a fully paid share) for all moneys (whether presently payable or not) called or payable at a fixed time in respect of that share; but the directors may at any time declare any share to be wholly or in part exempt from the provisions of this regulation. The company's lien, if any on a share extend to any amounts payable in respect of it,

10. The company may sell, in such a manner as the directors determine any share on which the company has a lien if a sum of which the lien exists is presently payable and is not paid within fourteen clear days after a notice in writing has been given to the holder of the share, or the person entitled thereof by reason of death or bankruptcy of the holder, demanding payment and stating that if the notice is not complied with the shares may be sold.
11. To give effect to any such sale the directors may authorize some person to transfer the shares sold to, or in accordance with the directors of, the purchaser thereof. The purchaser shall be registered as the holder of the shares comprised in any such transfer, and he shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.
12. The net proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable, and the residue, if any, shall (upon surrender to the company for cancellation of the certificate for the shares sold and subject to alike lien for sums not presently payable as existed upon the shares before the sale) be paid to the person entitled to the shares, at the date of the sale.

CALLS ON SHARES

13. Subject to the terms of allotment, the directors may make calls upon the members in respect of any moneys unpaid on their shares (whether in respect of nominal value or premium) and not by the conditions of allotment thereof made payable at fixed times, provided that no call shall exceed one-fourth of the nominal value of the shares or be call, and each member shall (subject to receiving at least fourteen clear days' notice specifying when and where payment is to be made) pay to the company as required by the notice the amount called on his shares. A call may be required to be paid by installments. A call may, before receipt by the company of any sum due there under, be revoked in whole or part and payment of a call may be postponed in whole or part. A person upon whom a call is made shall remain liable for calls made upon him notwithstanding the subsequent transfer of the shares in respect of which the call was made.
14. A call shall be deemed to have been made at the time when the resolution of the directors authorizing the call was passed.
15. The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
16. If a call remains unpaid after it has become due and payable, the person from whom the sum is due shall pay interest on the amount unpaid from the day it became due and payable to the time of actual payment at the rate fixed by the term of allotment of the share or, if no rate is fixed, at a rate not exceed five percent per annum as the directors may determine, but the directors may waive payment of such interest wholly or in part.
17. The amount payable in respect of a share on allotment or at any fixed date, whether in respect of nominal value or premium or as an installment of a call, shall be deemed

to be a call, if it is not paid to the provisions of the articles shall apply as if that amount had become due and payable by virtue of a call.

18. Subject to the terms of allotment, the directors may, on the issue of shares, differentiate between the holders as to the amount of calls to be paid and the times of payment
19. The directors may, if they think fit, receive from any member willing to advance the same, all or any part of the moneys un-called and unpaid upon any shares held by him, and upon all or any the moneys so advanced may (until the same would, but for such advance become payable) pay interest at such rate not exceeding (unless the company in general meeting shall otherwise direct) six percent per annum, as may be agreed upon between the directors and the members paying such sum in advance.

TRANSFER OF SHARES

20. The instrument of transfer of any share shall be in any usual form or any other form which the directors may approve and shall be executed by or on behalf of the transferor and unless the share is fully paid up, or by or on behalf of the transferee, and the transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of the members thereof.
21. The company is a private company and accordingly: -
- a) The right to transfer shares is restricted in a manner hereinafter prescribed;
 - b) The number of members of the company is limited to fifty as further provided for in the Act;
 - c) Any invitation to the public to subscribe for any shares or debentures of the public is prohibited;
 - d) The company shall not have power to issue share warrants to bearer.

The directors may, in their absolute discretion and without assigning any reason therefore, decline to register any transfer of any share, whether or not it is a fully paid share.

22. If the directors refuse to register a transfer, they shall within sixty days after the date on which the transfer was lodged with the company send to the transferee notice of the refusal.
23. The registration of the transfers of shares or any transfers of any class of shares may be suspended at such times and of such periods (not exceeding thirty days in any year) as the directors may determine.
24. A fee shall be charged for the registration of any instrument of transfer or other document relating to or affecting title to any share.
25. In case of the death of a member, the survivor or survivors where the deceased was a joint holder, and the personal representatives of the deceased where he was a sole holder or the only survivor of joint holders, shall be the only persons recognized by the company as having any title to his interest in the shares, but nothing herein contained shall release the estate of the deceased member from any liability in respect of any share which had been jointly held by him.

TRANSMISSION OF SHARES

26. A person becoming entitled to a share in consequence of the death or bankruptcy of a member may, upon such evidence being produced as may properly be required by the directors and subject as hereinafter provided, either elect by notice to the company to be registered as a holder of the share, or elect to have some person nominated by him registered as the transferee in which case he shall execute the appropriate instrument of transfer. All the articles relating to the right to transfer of shares shall apply to any such notice or transfer as if it were an instrument of transfer executed by the member and the death or bankruptcy of the member had not occurred.
27. A person becoming entitled to share by reason of death or bankruptcy of the holder shall have the rights to which he would be entitled if he were the registered holder of the shares, except that he shall not, before being registered as the holder of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company.
28. If a call remains unpaid after it has become due and payable, the directors may give to the person from whom it is due not less than fourteen clear days' notice requiring payment of the amount unpaid, together with any interest which may have accrued. The notice shall name the place where the payment is to be made and shall state that if the notice is not complied with, the shares in respect of which the call was made will be liable to be forfeited.
29. If the notice is not complied with, any share in respect of which it was given may, before the payment required by the notice has been made, be forfeited shall include all dividends or other moneys payable in respect of the forfeited shares and not paid before the forfeiture.
30. Subject to the provisions of this Act, a forfeited share may be sold, re-allotted or otherwise disposed of on such terms and in such manner as the directors determine either to the person who was before the forfeiture the holder or to any other person, and at any time before a sale, re-allotted or other disposition the forfeiture may be cancelled on such terms as the directors think fit. Where for the purpose of its disposal a forfeited share is not to be transferred to any person, the directors may authorize some person to execute an instrument of transfer of the share in question.
31. A person any of whose shares have been forfeited shall cease to be a member in respect of the forfeited shares and shall surrender to the company for cancellation the certificate for the shares forfeited, but shall remain liable to the company for all moneys which, at the date of forfeiture, were payable by him to the company in respect of the shares, but his liability shall cease if and when the company shall have received payment wholly or in part or enforce payment without any allowance for the value of the shares at the time of forfeiture or for any considerations received on their disposal.
32. A statutory declaration by a director or the secretary that a share have been forfeited on a date stated in the declaration shall be conclusive evidence of the facts stated therein as the execution of an instrument of transfer if necessary, constitute a good title to the share, and the person to whom the share is disposed of shall not be bound to see to the application of the consideration, if any, nor shall his title to the share be

affected by any irregularity or invalidity of the proceedings in reference to the forfeiture or disposal of the share.

ALTERATION OF CAPITAL

33. The company may by ordinary resolution: -
- Increase its share capital by new shares of such amount, as the resolution proscribes;
 - Consolidate and divide all or any of its share capital into shares of larger amount than its existing shares.
 - Subject to the provisions of section 65 [1] (d) of the Act, sub-divide its existing shares, or any of them, into shares of smaller amount than is fixed by the memorandum of association.
 - Cancel shares which at the date of the passing of the resolution, have into been taken or agreed to be taken by any person and diminish the amount of its share capital by the amount of the shares so cancelled.
34. Whether as a result of a consolidation of shares any members would become entitled for fractions of a share, the directors may, on behalf of those members, sell the shares representing the fractions for the best price reasonably obtainable to any person (including subject to the provisions of this Act, the company) and distribute the net proceeds of sale in due proportion among those members and the directors may authorize some person to execute an instrument of transfer of the shares to or in accordance with the directions of the purchaser. The transferee shall not be bound to see to the application of the purchase money nor shall his title to the share be affected by any irregularity in or invalidity of the proceedings in reference to the sale.
35. Subject to the provisions of the Act, the company may by special resolution reduce its share capital, any capital redemption reserve fund or any share premium account in any way.
36. 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 notices 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.
37. All general meetings other than annual general meetings shall be called extra ordinary general meetings.
38. The directors may, whenever they think fit, call an extra-ordinary general meeting, and extra-ordinary general meetings shall also be convened by such requisitionists, as provided by section 134 of the Act. If at any time there are not within the Territory sufficient directors to call the meeting, any director or any two members of the company may call the meeting in the same manner as nearly as possible as that in which meetings may be convened by the directors.

NOTICE OF GENERAL MEETING

39. Every general meeting shall be called by twenty-one clear days' notice in writing. The notice shall specify the time and place of the meeting and the general nature of the business and, in case of an annual general meeting, shall specify the meeting as such.

Provided that a meeting of the company may be called by shorter notice if it is so agreed: -

- a) In the case of an annual general meeting, by all the members entitled to attend and vote thereat; and
 - b) In the case of another meeting by a majority in number of the members having a right to attend and vote at the meeting, being a majority together holding not less than 95 percent in nominal value of the shares giving that right.
40. Subject to the provisions of the articles and to any restrictions imposed on any shares, 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 omissions to give notice of a meeting to, or the non-receipt of notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings at the meeting.

PROCEEDINGS AT GENERAL MEETINGS

41. All business shall be deemed special that is transacted at an extra ordinary 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, and the reports of the directors and auditors, the election of directors in the place of those retiring and the appointment of, and the fixing of the remuneration of, the auditors.
42. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the 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 quorum.
43. 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 ceases to be 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 such other time and place as directors may determine.
44. The chairman, if any, of the board of directors or in his absence some other director nominated by the directors shall preside as chairman of the general meeting, but if neither the chairman 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 chairman of the meeting and, if there is only one director and willing to act, he shall be chairman.
45. If any meeting no director is willing to act as a chairman or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose and willing to act, he shall be chairman.
46. A director shall, notwithstanding that he is not a member, be entitled to attend and speak at a general meeting and at any separate meeting of the holders of any class of shares in the company.
47. The chairman 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 the meeting is adjourned.
48. 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 unless a poll is (before or on the declaration of the result of the show of hands) demanded:
- By the chairman or;
 - By at least two members having the right to vote at the meeting; or
 - By a member or members holding shares conferring a right to vote at the meeting being shares on which an aggregate sum has been paid up equal to not less than one-tenth of the total sum paid up on all the shares conferring that right;
 - By a member or members holding shares conferring a right to vote at the meeting being shares on which an aggregate sum has been paid up equal to not less than one-tenth of the total sum paid up on all the shares conferring that right; and a demand by a person as proxy for a member shall be the same as a demand by the member
49. Unless a poll be so demanded, a declaration by the chairman that a resolution has on a show of hands has been carried or carried unanimously, or by a particular majority, or lost, or not carried by a particular majority and an entry to that effect in the minutes of the meeting shall be evidence of that fact.
50. The demand for a poll may, before the poll is taken, be withdrawn.
51. Except as provided in article 54, if a poll is duly demanded it shall be taken in such manner as the chairman directs, and result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.
52. In the case of an equality of votes, whether on a show of hands or on a poll the chairman of the meeting shall be entitled to a casting vote in addition to any other vote he may have.
53. A poll demanded on the election of a chairman 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 not being more than thirty days after the poll is demanded as the chairman of the meeting directs, and any business other than that upon which a poll has been demanded may be preceded with pending his taking of the poll.
54. 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 duly convened and held, and may consist of several instruments in the like form each executed by or on behalf of one or more members

VOTES OF MEMBERS

55. Subject to any rights or restrictions attached to any share or class or classes of shares, on a show of hands every member (being an individual) present in person or (being a corporation) present by a duly authorized representative, not being himself a

- member entitled to vote, and on a poll every member shall have one vote for each share of which he is the holder.
56. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion for the votes of the other joint holders; and for this purpose seniority shall be determined by the order in which the names stand in the register of the members.
 57. A member in respect of whose estate a manager has been appointed under section 26 of the Mental Diseases Ordinance, may vote, whether on a show of hands or on a poll, by his manager, and any such manager may, on a poll, vote by proxy.
 58. No member shall be entitled to vote at a general meeting or at a general or at a separate meeting of the holders of any class of shares in the company unless all calls or other sums presently payable by him in respect of shares in the company have been paid.
 59. No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote disallowed at such meeting shall be valid for all purposes. Any objection made in due time shall be referred to the chairman of the meeting, whose decision shall be final and conclusive.
 60. Poll votes may be given either personally or by proxy. A member may appoint more than one proxy attend on the same occasion.
 61. The instrument appointing proxy shall be in writing executed by or on behalf of the appointer or of his attorney duly authorized in writing, or, if the appointer is a corporation, either under the hand of an officer or attorney duly authorized. A proxy need not be a member of the cooperation, either under seal, or under the hand of an officer or attorney duly authorized. A proxy need not be a member of the company.
 62. The instrument appointing a proxy and any authority under which it is executed a copy of that authority certified notariially or in such other manner as approved by the directors shall be deposited at the registered office of the company or at such other place within the Tanzania as is specified for that purpose in the notice convening the meeting, not less than 48 hours before the time for holding the meeting or 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 the default the instrument of proxy shall not be treated as valid.
 63. An instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances admit:

"REUNA GROUP OF COMPANIES LIMITED"

I/we of being.....
 Member/members of the above-named company hereby appoint
 of
 or failing him of As my/our proxy to
 vote for me/us on my/our behalf at the (annual or extraordinary, as the case may
 be) general meeting of the company to be held on the day of
 and at any adjournment thereof.

Signed this day of 20....."

64. Where it is desired to afford members an opportunity of voting for or against a resolution the instrument appointing a proxy shall be in the following form or a form as near thereto as circumstance admit:

"REUNA GROUP OF COMPANIES LIMITED"

I/we of being a Member/members of the above-named company, hereby appoint of Or failing him of as my/our proxy to vote for me/us on my/our behalf at the (annual or extraordinary, as the case may be) general meeting of the company to be held on the day of and any adjournment thereof.

Signed this day of 20

This form is to be used in favor of / against resolutions (1/2/3 etc.) unless otherwise instructed, the proxy will vote as he thinks fit or abstain from voting.

65. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
66. 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 was received by the company at its registered office (or at such place at which the instrument or proxy was duly deposited) before the commencement of the meeting or adjourned meeting at which the proxy is used.

CORPORATIONS ACTING BY REPRESENTATIVE AT MEETINGS

67. 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 or of any class of members of the company, and the person so authorized shall be entitled to exercise the same power on behalf of the corporation which he represents as the corporation could exercise if were an individual member of the company.

DIRECTORS

68. The number of the directors and the names of the first directors shall be determined in writing by the subscribers of the memorandum of association or a majority of them and until such determination the signatories to the Memorandum of Association shall be the first directors. Unless otherwise determined by ordinary resolution, the number of directors shall not be subject to any maximum but shall be not less than two.
69. The following persons shall be first directors to the company
1. **KOMBO MAKAME MKANJI**
 2. **SALHA ADAM KASSIM**

70. The remuneration of the directors shall from time to time 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 travelling, 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

71. The director may exercise all the powers of the company to borrow money, an 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 party.

POWERS AND DUTIES OF DIRECTORS

72. Subject to the provisions of the Act, the memorandum and the articles and to any directions given by special resolution, the business of the company shall be managed by the directors, who may exercise all the powers 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 this article shall not be limited by which would otherwise have been valid. The powers given this article shall not be limited by any special power given to the directors by the directors by the articles and a meeting of directors at which the quorum is present may exercise all powers exercisable by the director.
73. 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 powers.
74. The directors may exercise all the powers of the company to borrow money, and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof and to issue debentures, debentures stock, and other securities whether outright or as security for any debt, liability or obligation of the company or of any third party.
75. The company may exercise the powers conferred upon the company by sections 124 to 127 of the Act with regard to the keeping of a branch register, and the directors may (subject to the provision of those sections) make and vary such regulations as they may think fit respecting the keeping of any such register.

DISQUALIFICATION OF DIRECTORS

76. The office of directors shall be vacated if the directors: -
- Without the consent of the company in general meeting holds any other office of profit under the company or
 - Becomes bankrupt or makes any arrangement or composition with his creditors generally or
 - Ceases to be a director by virtue of any provision of the Act or becomes prohibited by law from being a director, or
 - Becomes of unsound mind or
 - Resigns his 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 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.
77. 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.
78. The directors may appoint a person who is to act to a director, either to fill a vacancy or as an additional director, but so that the total number of directors shall not at any time 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.
79. 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 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.
80. 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 general meeting may appoint any person to be a director either to fill a vacancy or as an additional director.
81. Subject to the provisions of the articles, the directors may regulate their meetings as they think fit question arising at a meeting shall be decided by a major of votes. In case of an equality of votes, the chairman 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.
82. 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.
83. 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.
84. The directors may appoint one of their number to be the chairman of the board of directors and determine the period of which he is to hold office. Unless he is unwilling to do so, the director so appointed shall preside at every meeting of directors at which he is present. But if no such chairman is appointed, or if he is unwilling to preside, or if at any meeting the chairman is not present within five minutes after the time appointed for holding the same the directors present may choose one of their number to be chairman of the meeting.
85. 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

86. 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 hands 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.
87. 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.

DIRECTOR'S APPOINTMENTS AND INTERESTS

88. The directors may appoint one or more of their number to the office of managing director or any other executive office under the company and may enter into an agreement or arrangement with any director for his employment by the company or for the provision by him of services outside the scope of the ordinary duties of a director. Any appointment of a director to an executive shall terminate if he ceases to be a director, but without prejudice to any claim to damages for breach of the contract service between the director and the company. A managing director and a director holding any other executive office shall not be subject to retirement by rotation.
89. A director who is in any way, whether directly or indirectly, interested in a contract or proposed contract with the company shall declare the nature of his interest at a meeting of the directors' in accordance with section 209 of the Act.
90. Subject to the provisions for the Act, and provided that he has declared to the directors the nature and the extent of any material interest of his, a director notwithstanding his office-
- (a) May be party to, or otherwise interested in, any transaction or arrangement with the company or in which the company is otherwise interested;
 - (b) May be a director or other office of, or employed by, or a party to any transaction or arrangement with, or otherwise interested in anybody corporate promoted by the company or in which the company may be interested;
 - (c) Shall not, by reason of his office, be accountable to the company for any benefit which he derives from any such office or employment remuneration or other benefits received by him as director or office of, or from his interest in, such other company unless the company otherwise directs.

Provided that nothing herein contained shall authorize a director his firm to act as auditor to the company.

91. For the purposes of articles 76 and 77-

- (a) A general notice given to the directors that a director is to be regarded as having an interest of the nature and extend specified in the notice in any transaction or arrangement in which a specified person or class of person is interested shall be deemed to be a disclosure that the director has interest in such transaction of the nature and extend specified; and
- (b) An interest of which a director has no knowledge and of which it is reasonable to expect him to have knowledge shall not be treated as an interest of his.
92. 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 in such manner as the director shall from time to time by resolution determine.
93. The directors shall cause minutes to be made in books kept for the purpose-
- (a) Of all appointment of officers made by the directors;
 - (b) Of the names of the directors present at each meeting of the directors and of any committee of the directors;
 - (c) Of all resolutions and proceedings at all meetings of the company, of the holders of any class of shares in the company, and of the directors, and of committees of directors

REMUNERATION AND EXPENSES, GRATUITIES AND PENSIONS

94. The remuneration of the directors shall be determined by ordinary resolution of the company and, unless the resolution otherwise provides such remuneration shall be deemed to accrue from day to day. The directors may also be paid all traveling, hotel and other expenses properly incurred by them in attending and returning from meetings of directors or any committee of the directors or any committee of the directors or general meetings or separate meetings of the holders of any class of shares or of debentures of the company or otherwise in connection with the business of the company.
95. The directors on behalf of the company may pay a gratuity or pension or allowance on retirement to any director who had held any other salaries office or place of profit with the company or to his widow or dependents and may make contributions to any fund and pay premiums for the purchase or provisions of any such gratuity, pension or allowance.

DISQUALIFICATION AND REMOVAL OF DIRECTORS

96. The office director shall be vacated if the director.
- (a) Ceases to be a director by virtue of any provision of the Act or he becomes prohibited by law from being a director; or
 - (b) Becomes bankrupt or makes any arrangement
 - (c) Becomes of unsound mind; or
 - (d) Resigns his office by a notice in writing to the company; or
 - (e) Shall for more than six consecutive months have been absent without permission of directors from meetings of directors held during that period and the directors resolve that his office be vacated

APPOINTMENT AND RETIREMENT OF DIRECTORS

97. The company may by ordinary resolution appoint a person who is willing to act to be a director either to fill a vacancy or to be an additional director.
98. The directors may appoint a person who is willing to act to be a director, either to fill a vacancy or as an additional director, provided that the total number of directors does not exceed the number fixed by or in accordance with these articles. A director so appointed shall hold office only until the next following annual general meeting, and shall they be eligible for re-election.
99. The company may by ordinary resolution, of which special notice has been given in accordance with section 144 of the Act, remove any director before the expiration of his period of office notwithstanding anything in these articles or in any agreement between the company and the director. Such removal shall be without prejudice to any claim the director may have for damages for breach of any service contract with the company.
100. The company may by ordinary resolution appoint another person in place of a director removed from office under the immediately preceding regulation, and without prejudice to the powers of the directors under article 85 the company may by ordinary resolution appoint any person to be a director either to fill a vacancy or as an additional director.

PROCEEDINGS OF DIRECTORS

101. Subject to the provisions of the articles, the directors may regulate their meetings as they think fit. Questions arising at the meeting shall be decided by a majority of votes. In case of an equality of votes, the chairman 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 directors to any directors to any director who is absent from the Tanzania.
102. 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.
103. The continuing directors may act notwithstanding any vacancy in their number, but, if their number is reduced below the number fixed as the necessary quorum, the continuing directors or director may act only for the purpose of filling vacancies or of calling a general meeting.
104. The directors may appoint one of their numbers to be the chairman of the board of directors and determine the period of which he is to hold office. Unless he is unwilling to do so the director so appointed shall preside at every meeting of directors as which he is present. But if no such chairman is appointed, or if he is unwilling to preside, or if at any meeting the chairman is not present within five minutes after the time appointed for holding the same, directors present may choose one of their number to be chairman of the meeting.
105. The directors may delegate any of their powers to any committee consisting of one or more directors; any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the directors.

Subject to any such regulations, the proceeding 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.

106. All acts done by a meeting of the directors or of a committee of directors or by a person acting as 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.
107. 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.
108. Save as otherwise provided in the articles, a director shall not vote at a meeting of directors or of a committee of directors on any resolution concerning a matter in conflicts or may conflict with the interest of the company. Subject to and in accordance with the provisions of Act, an interest of a person who is connected with a director shall be treated as an interest of the director.
109. A director shall not be counted in the quorum present at a meeting in relation to a resolution on which he is not entitled to vote.
110. The company may by ordinary resolution suspend or relax to any extent, either generally or in respect of any particular matter, any provision of the articles prohibiting a director from voting at meeting of directors or of a committee of directors.
111. Where proposals are under consideration concerning the appointment of two or more directors to offices or employment with the company or anybody corporate in which the company is interested, the proposals may be divided and considered in relation to each director separately and (provided he is not for another reason precluded from voting) each of the directors concerned shall be entitled to vote and be counted in the quorum in respect of each resolution except resolution that concerning his own appointment.
112. If a question arises at meeting of directors or of a committee of directors as to the right of a director to vote, the question may, before the conclusion of the meeting, be referred to the chairman of the meeting and his ruling in relation to any director other than himself shall be final and conclusive.

SECRETARY

113. 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.
114. A provision of the Act or these Regulations requiring or authorizing a thing to be done by or to a director and 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, secretary.

THE SEAL

115. The seal shall only be used by the authority of the directors or of committee of the directors authorized by directors. The directors may satisfy by it being done by or to the same person acting both as director and as, or in place of, the secretary.
116. 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.

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.

117. The books of account shall be kept at the registered office 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 director.
118. No member shall (as such) have right of inspecting any accounting records or other book or document of the company except as conferred by status or authorized by the directors or by ordinary resolution of the company.
119. 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 general meeting, such profit and loss accounts, balance sheets group accounts (if any) and reports as are referred to in those sections.
120. 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 director's report and the auditors 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, company. Provided that this regulation shall not require a copy of those documents to be sent to any person of those address the company is not aware or to more than one of the joint holders of any debentures.
121. The director shall cause proper books of account to be kept with respect to:-
- All sums of money received and expended by the company and the matters in respect to which the receipt and expenditure taken place
 - All sales and purchase of goods by the company and
 - The assets and liabilities of the company

DIVIDENDS AND RESERVE

122. Subject to section 180 of the Act, the company may by ordinary resolution declare dividend in accordance with the respective rights of the members, but no dividend shall exceed the amount recommended by the directors.
123. Subject to the provision of the Act, the director may from time to time pay to the members such interim dividends as appear to the directors to be justified by the profits of the company available for distribution.
124. The directors may, before recommending any dividend, set aside out of the profits of the company such sums as they think proper as a reserve or reserves which shall, at the direction of the directors, be applicable for any purpose to which the profits of

the company may be properly applied, and pending such application may, at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares of the company as the directors may from time to time think fit. The directors may also without placing the same to reserve carry forward and profits which they may think prudent not to divide.

125. Except as otherwise provided by the rights attached to shares, all dividends shall be declared and paid according to the amounts paid on the shares in respect of which the dividends is paid. All dividends shall be apportioned and paid proportionately to the amounts paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date, that share shall rank for dividend accordingly.
126. Any general meeting a dividend may, upon the recommendation of the directors, direct payment of such dividend wholly or partly by the distribution of assets and, where any difficulty arises in regard to the distribution, the directors may settle the same, and in particular may issue fractional certificates and fix the value of distribution of any assets and may determine that cash payments shall made to any members upon the footing of the value so fixed in order to adjust the rights of members, and may vest any assets in trustees.
127. Any dividend, interest or to other moneys payable in cash in respect of shares may be paid by cheque sent through the post to the registered address of the holders, to the registered address of that one of the joint holders who is first named in the register of members or to such person and to such person and to such address as the holder or joint holders may in writing direct. Every such cheque or warrant shall be made payable to the order of the person to whom it is sent, and payment of the cheque shall be a good discharge to the company. Any one of two or more joint holders may give effectual receipts for any dividends or other moneys payable in respect of the shares held by them as joint holders.
128. No dividend or other moneys payable in respect of a share shall bear interest against the company unless otherwise provided by the right attached to the share.
129. Any dividends which has remained unclaimed for twelve years from the date when it became due for payment shall, if the directors so resolve, be forfeited and cease to remain owing by the company.

ACCOUNTS

130. The directors shall cause proper books of account to be kept with respect to: -
- (a) All sums of money received and expended by the company and the matters in respect of which the receipt and expenditure takes place;
 - (b) All sales and purchases of good 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.

131. The books of account shall be kept at the registered office 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.
132. No member shall (as such) have any right of inspecting any accounting records or other book 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.
133. The directors shall, in accordance with section 153, 155 and 159 of the Act, cause to be prepared and to be laid before the company in general meeting such profit and loss accounts balance sheets, cash flow statements, group accounts (if any) and reports as are referred to in those sections.
134. In accordance with section 163 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 director's reports and the auditor's 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 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 shares or debentures.

CAPITALIZATION OF PROFITS

135. The directors may, with the authority of an ordinary resolution of the company:
- Resolve to capitalize any part of the amount for the time being standing to the credit of any of the company's reserve accounts or to the credit of the profit and loss account or otherwise available for distribution, and that such sum be capitalized to the members who would be entitled to it were distributed by way of dividend and in the same proportions and apply such sum either in or towards paying up any amounts for the time being unpaid on any shares held by such members respectively or in paying up in full in issued shares held by such members respectively or in paying up in full issued shares or debentures of the company to be allotted and distributed.
 - Make such provision of fractional certificates or by payment in cash or otherwise as they think fit for the case of shares or debentures becoming distributable in fractions, and authorize any person to enter on behalf of all the members entitled there to into an agreement with the company providing for the allotment to them respectively, credited as full paid up, of any shares or debentures to which they are entitled upon such capitalization, and any agreement made under such authority shall be effective and binding on all such members.

AUDIT

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

NOTICE

117. 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 writing.

The company may give any notice to a member wither personally or by sending it by post in a prepaid envelope addressed to the member at his 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 affected by properly addressing, preparing, and posting a letter containing the notice, and to have been affected at the expiration of (seventy-two) hours after the letter containing the same was posted. A member whose registered address is not within the Tanzania and whose gives in the company and address within the Tanzania at which notices may be given him shall be entitled to receive any notice from the company



118. A notice may be given by the company to the joint holders of share by giving the notice to the joint holder first named in the register of members in respect of the share.
119. A notice may be given by the company to the persons entitled to a share in consequence of the death or bankruptcy of a member by sending or delivering it, in any manner authorized by the articles, addressed to them by name, or by the sending or delivering it, in any manner authorized by the articles, addressed to them by name, or by the title of representatives of the deceased, or trustee of the bankrupt, or by any like description, at the address, if any, within the Tanzania supplied for the purpose by the persons claiming to be so entitled. Until such an address has been supplied, a notice may be given in any manner in which it might have been given if the death or bankruptcy had not occurred.
120. A member present, either in person or by proxy, at any meeting of the company or of the holders of any class of shares in the company shall be deemed to have received purpose for which it was called.

WINDING UP

121. If the company is wound up the liquidator may, with sanction of a special resolution of the company and any other sanction required by the Act divide amongst the members in specie the whole or any part of the assets of the company and may, for that purpose, set such value as he deems fair upon any property to be divided 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 sanction, vest the whole or any part of the assets in trustees upon such trusts for the benefit of the members as liquidator, with the like sanction, shall determine, but no member shall be compelled to accept any shares or other securities upon which there is a liability.

INDEMNITY

122. Subject to the provisions of the Act, but without prejudice to any indemnity to which a director may otherwise be entitled, every director or other officer or auditor of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceeding, whether civil or criminal, in which judgment is given in his favor or in which he is acquitted or in connection with any application under section 481 of the Act in which relief is granted to him by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the company.

NO	NAMES, ADDRESSES, AND DESCRIPTION OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE
1	ROMBO MARAME MICHU P. O. BOX 166 TEMBEKE, DAR ES SALAAM TANZANIA	350	
3	SALHA ADAM KASSIM P. O. BOX 166 TEMBEKE, DAR ES SALAAM TANZANIA	1	

Date at DAR ES SALAAM this 04th day of JANUARY 2024

WITNESS to the above Signatures:

Name: SOPHIA RHODIC ROLTA

Signature: _____



Postal Address: 76905 DAR ES SALAAM

Qualification: ADVOCATE