

**THE COMPANYIES ACT, 2012
COMPANY LIMITED BY SHARES**

**MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
TIME TRUCKING (T) LIMITED**

Incorporated this day of 2014

**DRAWN BY:
KHALFAN HILALY AMOUR
(Subscriber)
P.O.Box 479
SUMBAWANGA**

TANZANIA
Stamp Duty Shs. 5000/= PAID ON ORIGIN
Receipt No. 55602-25/06/15
Stamp Duty Officer

THE COMPANIES ACT 2002
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
TIME TRUCKING (T) LIMITED

TANZANIA
Stamp Duty Shs. 2500/= PAID
Receipt No. 55602-25/06/15
Asst. Registrar of Companies



1. The name of the company is "**TIME TRUCKING (T) 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 all or any of the business of transport, car hire/rental, carried and haulage contractors, owners and charter of road vehicles, aircraft and ships and boats of every description and carrier of goods and passenger by road, rail, water or air and to establish, acquire, maintain and operate transport service of every description both public and private and all services ancillary thereto and for such purposes or as independent undertakings to purchase, take in exchange, charter, hire, build, contract or otherwise acquire and to own, operate, work, manage, maintain, repair, service and deal with and in road vehicles, aircraft and vessels of every supplies therefore and to conduct any such business within the country or any other state in Africa or Europe or Asia and or any other foreign country.
 - (b) To carry on the business as general distributors of all sorts and type of products and services to individuals, offices, industries, shops, schools, factories, hospitals, army, military, ministries and all other government offices, universities and all other places where the services of a supplier are needed.
 - (c) To carry on the business of clearing and forwarding agents, commission agents, transporters, freighters, stevedoring, hauliers, customs bonded warehouse and godown keepers, cargo and travel agents, insurance agents, tourist agents, manufacturers' representatives, road contractors, cargo superintendents, packers, machinery haulage specialists, warehousemen, engineers, electricians, motor cars, cabs, omnibus, lorries, oil tank and coach proprietors.

agents and generally to facilitate traveling and provide for tourists and travelers or promote and provisions of facilities of every description and in particular by means of booking of travel ticket and hotel and lodging accommodation, providing guides, sage deposits, inquiry bureau and baggage transport and arranging and operating tours.

- (j) To carry on the business of dealing in importing, exporting, marketing, manufacturing, stocking, buying, selling whether by wholesale or retail of various categories of goods and merchandise, and to act as commission agents, brokers, insurance agents and manufacturers, representatives in all fields. To be agent of foreign company and to establish business enterprises whether small scale, industries and generally deal in all kind of general merchants and to import, export and all either by merchandise and articles of all description.
- (k) To carry on the business of real estate affairs; apartment house management; apartments renting of real estate leasing of; real estate agencies; real estate appraisal; real estate brokers; real estate management; rent collection; rental of offices real estate renting of apartments; renting of flats.
- (l) To carry on the business and act as managers of investment and investment company, business of property managers, developers, real estate agents 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.
- (m) To carry on the business as general traders, suppliers, merchants, stockists, wholesalers, retailers and dealers in all types of electrical goods, hardware, building materials, spare a parts and maintenance, tyres, tubes, tools and accessories for all types of automotive, motor vehicles, agricultural machinery, implements, equipment, all kind of industrial projects machinery and equipment, timber, fishing gears, groceries, computers, office equipments, cooking oils, foodstuffs, cosmetics, oil lubricants, paints, spirits sheets, hinges, screws, ironmongery, textiles piece goods, all types of leather goods, shoes, bags and other similar goods.


- (oo) 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.
- (pp) 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.
- (qq) To distribute among the members in piece and property of the company, or any proceeds of sale or disposal of any property of the company
- (rr) To draw, make, accepts, endorse, discount execute and issue promissory notes, bills of lading, warrants, debentures and negotiable or transferable instruments.
- (ss) 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.
- (tt) To obtain any provisional order, ordinance or act of parliament for enabling the company to carry any of its objects into effect, or for effecting any modification of the company's constitution, or any other purpose which may seem expedient, and to oppose any proceeding or application which may seem calculated, directly or indirectly to prejudice the company's interest.
- (uu) To take or otherwise and old shares in any other company having objects altogether or in part similar to this company, or carrying on any business capable of being conducted so as directly or indirectly to benefit the company.
- (vv) To transact or carry on all kind of Agency business and in particular in relation to the investment of money, the sale of property, and the collection and receipt of money.
- (ww) To do all other things as may be deemed incidental or conducive to the entertainment of the objects or any of them.

And it is hereby declared that:-

S/N	NAMES, ADDRESSES OF SUBSCRIBERS	NUMBER OF SHARES TAKEN	SIGNATURES
1	KHALFAN HILALY AMOUR P. O. Box 479 SUMBAWANGA TANZANIA	80	
2	NASSOR KHALFAN AMOUR P. O. Box 479 SUMBAWANGA TANZANIA	20	

Dated at Dar es Salaam this st 31 day of December 2014

WITNESS to the above signatures,

Signatures: 

Address: P.O. Box 11819 Dsm

Qualification: ADVOCATE



TANZANIA
Stamp Duty Shs. 5000/= PAID ON ORIGINAL
Receipt No. 55602 of 25/06/15
Stamp Duty Office

THE COMPANIES ACT 2002
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
TIME TRUCKING (T) LIMITED
PRELIMINARY

TANZANIA
Stamp Duty Shs. 2500/= PAID
Receipt No. 55602 of 25/06/15
Asset Registrar of Companies

1. In these regulations:

"The Act" means the Companies Act 2002 of the Laws of Tanzania.

When any provision of the Act is referred to, the reference is that provision is as modified by any law for the time being in force.

Unless the context otherwise requires, the expressions defined in the Act or any statutory modification thereof in the force at the date at which these regulations become binding on the company, shall have the meaning so defined.



Any words importing the singular shall include the plural and vice versa, and words importing the masculine gender shall include females, and the words importing persons shall include bodies corporate, partnership, firms, cooperatives, societies, etc.

The regulations of Companies Act shall not apply to the company, save in so far as they are varied or excluded hereby, but in case of any conflict between the provision herein, and the provisions under this regulation the former shall prevail, and in addition to substitution shall be the regulations of the company.

PRIVATE COMPANY

2. The company is a Private Company and accordingly:-

(a) The right to transfer shares is restricted in manner hereinafter prescribed.

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