

**THE COMPANIES ACT  
NO. 12 OF 2002  
(CAP. 212)**

**COMPANY LIMITED BY SHARES**

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**AMENDED MEMORANDUM OF ASSOCIATION OF**

**SELOUS MINING COMPANY LIMITED**

**AS PER SPECIAL RESOLUTION PASSED ON**

**Incorporated this 01<sup>st</sup> Day of JUNE 2023**

**DRAWN BY:**

***SUBSCRIBERS***

***P.O.BOX 321  
DAR ES SALAAM***

# THE COMPANIES ACT 2002

## PRIVATE COMPANY LIMITED BY SHARES

### AMMENDED MEMORANDUM OF ASSOCIATION

Of

### SELOUS MINING COMPANY LIMITED

- 1 The name of the Company is **SELOUS MINING COMPANY LIMITED**
- 2 The registered office of the Company is to be situated in Tanzania mainland.
- 3 The objects for which the company is established are:
  - 3.1 To carry on the business of mining, mining refine of all types of minerals including industrial minerals and building materials in all parts of the United Republic of Tanzania.
  - 3.2 To carry on the business of miners and mining industrial mining and other type of mining in all their branches and for the said purpose, purchase, take lease, or exchange or otherwise acquire concessions, grants, easements, options, claims, properties, cassettes and effects supposed to contain minerals, stones, and any interest therein, and to explore, mine, work, excise develop and turn to account mines and mining rights and any undertaking connected therewith.
  - 3.3 To carry on the business as traders, suppliers, general merchants, importers, exporters, stockists, wholesalers, retailers and dealers in all types of electric and electrical goods, hardware, building materials, spare parts and maintenance, tyres, tubes, tools and accessories for all types of automotive, motor vehicles, agricultural machinery, implements, equipments o all kinds of industrial projects machinery and equipment, timber, fishing gears, paints, corrugated iron sheets, hinges, screws, iron monger, all kinds of ready made garments and used clothes, all types of leather goods, tiles, shoes, bags and other similar goods.
  - 3.4 To carry on the business of marketing, services, consultancy and selling of all types of information technologies, computer systems, conference systems, telecommunication systems.
  - 3.5 To carry on the business of miners and mining in all their branches and for the said purpose to peg, purchase, take on lease, or exchange or otherwise acquire concessions, grants, easements, options, claims, properties, cassettes- and effects supposed to contain minerals, gems, diamonds, or other precious stones, and any interest therein, and to explore, mine, work,

excise develop and turn to account mines and mining rights and any undertaking connected therewith.

- 3.6 To carry on the business of import and export of all minerals and all other business connected or incidental thereto.
- 3.7 To carry out exploration and conduct research for all types of minerals in Tanzania; to search for ores and minerals and to work the mines and mining rights under or upon the land and properties to be acquired by the company, and to crush, wash, smelt, reduce or otherwise treat and render marketable and sell and dispose of the produce of any mines, whether belonging to the company or not.
- 3.8 To carry on the business of buying and selling of all types of minerals and gemstones including diamonds found in the United Republic of Tanzania and to engage in exportation of rough, cut and polished minerals and gemstones including diamonds to different parts of the world and to open up lapidaries and to acquire mine workings and mining grounds in Tanzania.
- 3.9 To search for, prospect, win, get, quarry, mine, crush, work, reshape, facet, polish or otherwise prepare for market precious and semi-precious stones including diamonds, gemstones, tanzanite and valuable and base minerals and metals and mineral substitutes of all kinds including aluminium, manganese and petroleum and to buy, sell, market, import, export and deal in the same and to carry on any other operations which may seem conducive to any of the Company's objects and to carry on the business.
- 3.10 To carry on the business of selling, renting of all types of mining equipment as well as any other things connected or incidental to the mining business.
- 3.11 To establish, run, manage and operate gemstones cutting works in any part of the United Republic of Tanzania.
- 3.12 To carry on the business of petroleum industry including exploration and production, transportation, refining, and marketing.
- 3.13 To carry on the business of logistic, and carry of goods.
- 3.14 To carry on the business of exporting, importing, selling of food, food crops and cash crops in general.

- 3.15 To carry on the business of gemstone dealers, buyers, sellers, importers, exporters, cutters and setters of gemstones, precious and semi-precious stones, diamonds, emeralds, sapphires, rubies, agate, Tanzanite topaz amethyst, opal, pearls, corals, alexandrite and dealers and buyers, sellers, smiths and handlers of gold, platinum, silver, copper, nickel, mercury, aluminium, brass and all metals and their alloys as well as any other things connected with or incidental to the jewellery business.
- 3.16 To transact, conduct and do telecommunication business with the use of multimedia technologies including cellular phones, computer telecommunication networks, accessories and construct, erect and repair of telecommunication networks, import and sell telecommunication apparatus, phones, radio calls and provide training, consultancy and advisory services in all matters related to audio and non audio telecommunications.
- 3.17 To carry on the business of car rental services, travel and tourist agents and tour operators, to promote, facilitate travelling, to organize hunting, tented camps, fishing and diving expeditions, safari promoters and undertakers generally and in particular to arrange and manage hunting safaris, photo Saris adventure tours, fishing trips, handling of game trophies and animal skins, catching, harbouring, transporting wildlife and marine products of all kind.
- 3.18 To carry on the business as safari contractors, organizers and operators and to equip, organize and arrange hunting, photographic, cinematic exploration and cinematographic expeditions and generally organize and provide facilities for tourist safaris adventures of every kind including but not limited to game. Fishing, river canoeing, kayaking and other safaris and expeditions of every description. Photographers, suppliers and caterers for hunting, fishing, photographic, sight seeing and other expeditions whatsoever.
- 3.19 To carry on the business of big game hunter, trapping and collection of wild live birds for sale and export within or outside Tanzania, to sell, improved export, and imports, prepare, deal and trade in carvings, painting, export and provide game sanctuary facilities and to organize of safaris and expeditions. Discover, hunt, and shoot, photograph, capture animals, birds, game and fish of all kinds including reptiles, marine products, pottery crafts, crustacean, salt, mangrove sea shells, groceries, vegetables, cereals goods, fruits and all allied products of every description.
- 3.20 To engage in and carry out the business of proprietors and managers of food outlet, hotels, restaurants, cafes, road houses, motels, safari and holiday camps, caravan sites, apartment housekeepers, refreshment and tea rooms, milk and snacks shops and to provide food and catering services to individuals, private and public institutions and to industrial and business concerns.
- 3.21 To carry on the business of clearing and forwarding agents, transporters, freighters, haulers, customs bonded warehouse and godown keepers, cargo and travel agents, insurance agents, tourist agents, manufactures' representatives, road constructors, cargo superintendents, packers, machinery haulage specialists, warehousemen, engineers, electricians, motor cars, cabs, omnibus,

lorries, oil tank and coach proprietors and transporters, civil transport contractor and transporters by conveyance of people and goods in Tanzania and the neighbouring countries and in such other place or 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.

- 3.22 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 a importer, exporter, dealer, wholesaler, retailer, distributor and after sales service and repairing.
- 3.23 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 insurance agents, commission agents, brokers 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 kinds of general merchants and to import, export and all either merchandise and articles of all description.
- 3.24 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.
- 3.25 To carry the business of manufacturing, import and export, of ceramic items, ceramic designing, ceramics decorations, paintings, decorative lamps, flowers and flower verses, Enamel wares, Sanitary wares, Aluminium designing and decorators, Hardware, Building materials, Roof and Wall Tiles, Glass Wares, Household, Domestic Appliance, Electronics, Electrical Materials, Electrical Fittings.
- 3.26 To carry on the business of manufacturing, distributing, packing, importing, exporting, and selling of curtains, bed sheet, mattresses, mattresses covers, seat covers and other businesses related to these.
- 3.27 To carry on the business of interior and exterior finishing, designers, carpeting, contractors, and decorators, curtain and sofa set makers, woodwork and furniture dealers, importers, exporters and makers, wood work and furniture repairs and dealers in household, hotel, hospital, public residentially and office, camping and gardening furniture, fixtures and fittings and furniture requisites, utensils and trimmings, vehicles, carriage, boat ship, aircraft and rocket furniture fixtures and to publish and sell all types of journals in relation to furniture and woodwork in the united Republic of Tanzania.
- 3.28 To carry on the business as general distributors of all sorts and types 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 o a supplier are needed.

- 3.29 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.
- 3.30 To carry on the business as manufacturers, principals or agents representatives of importing, exporting, buying, selling, distributing of new and used motor vehicles, bikes, cars, trucks, lorries or other vehicles spares and parts of all descriptions, railway, fuel and other oils, petroleum of all kinds, tyres, and tubes, batteries, battery solution and other spares, accessories, motor cycles, bicycles, tractors, mining equipments, fishing gears, agricultural and industrial machinery and equipments, new and second hand spare parts and industrial and agricultural machinery and parts, electronic goods and accessories thereof.
- 3.31 To carry on the business as jewellers, gold and silver smiths, dealers in curiosities, articles of virtue, coins, medals, bullion and stones and as manufacturers of and dealers in gold and silver plate, plated articles, watches, clocks chronometers, and optical and scientific instruments of any description.
- 3.32 To establish and carry on the business or businesses of manufacturers or dealers in either wholesale or retail and importers and exporters, and repairers of general merchandise of all kinds of leather products, leather imitation leather, rubber or any other material or substance whatever, all parts thereof and all accessories thereto, leather and leather goods, leather, whether real or imitation, rubber or other like material or substance, and to manufacture, prepare for market, buy, sell, or otherwise deal in or with leather, leather goods, imitation leather, rubber, rubber goods skins, hides and the like for any purpose whether in connection with footwear or not, for which the same now are or may hereafter be adapted, used or applied.
- 3.33 To acquire, take over, promote, establish and carry on the business of manufacturers, distributors, representatives and agent of cloth of all descriptions including all processing, knitting, weaving, spinning, dyeing, bleaching, printing of all kinds of textiles, including all kinds of clothes, wools, silks, nylons, synthetic fibres or otherwise and any other process, threads, cottons, buttons and fasteners o all kinds, house furnishers, upholsters and dealers, curtains and other home furnishing and household requisites of all kinds and goods of any other description.
- 3.34 To carry on the business of miners and mining in all their branches and for the said purpose, purchase, take lease, or exchange or otherwise acquire concessions, grants, easements, options, claims, properties, cassettes and effects supposed to contain minerals, diamonds, or other precious stones, and any interest therein, and to explore, mine, work, excise develop and turn to account mines and mining rights and any undertaking connected therewith.
- 3.35 To carry on the business o marketing, services, consultancy and selling of all types of information technologies, computer systems, conference systems, telecommunication systems, security systems, public address systems, data communication and train, research, install and after sale services of electronic systems, voice and data networks and any other systems or components which the company may think fit, necessary or incidental to this business.

- 3.36 To advance money to any person or persons or corporations, either with or without interest upon the security of freehold or leasehold or leasehold property by way of mortgage, or upon marketable security and in particular to advance money to shareholders in the company, and others, upon the security of or for the purpose of enabling the person borrowing the same to effect the purchase, or enlarge or repair any house or building or to purchase or any terms of years of any property in Tanzania, or elsewhere upon such terms, and conditions as the Company may think fit.
- 3.37 To carry on the business of spare parts for different types of machines and instruments including, motor vehicles, cars, trucks, lorries or other vehicles, agricultural implements and any other machinery, tool maker, metal workers, boil makers and any other kind of machine whatsoever.
- 3.38 To do all or any of the above things in any part of the world and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others and either or through agents, subcontractors, trustees and otherwise.
- 3.39 To remunerate any person, firm or company rendering services to this company, whether by cash payments or by allotment to him or them of shares or securities of the company credited and paid in full or in part, otherwise.
- 3.40 To accept for safe custody and keep for customers of the company all kinds of securities valuables and things.
- 3.41 To lend money on any terms that may thought fit, and particularly to customers or other person or corporations having dealing with societies and to give any guarantees that may be expedient.
- 3.42 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 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.
- 3.43 To invest and deal with the moneys of the company not immediately required, upon such manner as may from time to time be determined.
- 3.44 To distribute among the members in pieces any property of the company, or any proceeds of sale or disposal of any property of the company.
- 3.45 To draw, make, accept, endorse, discount execute and issue promissory notes, bills of lading, warrants, debentures and negotiable or transferable instruments.
- 3.46 To obtain any provisional order, ordinance or act of parliament for enabling the company to carry any of its objects into effect, or for affecting any modification of the company's constitution, or any other purpose which may seem calculated, directly or indirectly to prejudice the company's interest.

- 3.47 That the meaning of any general word or words in any paragraph of this clause shall not be restricted by being construed ejusdem generis with any particular word or words in the same paragraph.
- 3.48 To purchase any movable or immovable property including industrial, commercial, residential, or farm lands, plots, buildings, houses, apartments, flats or areas within or outside the limits of Municipalities or other local bodies, anywhere within the United Republic of Tanzania, to divide the same into suitable plots, and to rent or sell the plots for building/constructing residential houses, bungalows, business premises, and colonies and rent or sell the same and realize cost in lump sum or easy installments or by hire purchase system and otherwise.
- 3.49 To purchase, sell and otherwise to carry on the business such as builders, contractors, architects, engineers, Estate agents, decorators and surveyors.
- 3.50 To purchase for resale and to trade in land and house and other immoveable property of any tenure and any interest therein, and to create, sell and deal in freehold and leasehold ground rents, and to deal in trade by way of sale, or otherwise with land and house property and any other immovable property whether real or personal.
- 3.51 To construct, execute, carryout, equip, support maintain, operate, improve, work, develop, administer, manage, control and superintend within or outside the country anywhere in the world all kinds of works, public or otherwise, buildings, houses and other constructions or conveniences of all kinds, which expression in this memorandum includes roads, railways, and tramways, docks, harbours, Piers, wharves, canals, serial runways and hangers, airports, reservoirs, embankments, irritations, reclamation, improvements, sewage, sanitary, water, gas, electronic light, power supply works, and hotels, cold storages, warehouses, cinema houses, markets, public and other buildings and all other works and conveniences of public or private utility, to apply for purchase or otherwise acquire any contracts, decrease, concessions, for or in relation to the construction, execution, carrying out equipment, improvement, administration, or control of all such works and conveniences as aforesaid and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
- 3.52 To carry on any other business of any description whatsoever which may seem to the company or in the opinion of the Board of Directors thereof be advantageously carried on in connection with or ancillary to the objects of the company or any of them and calculated directly or indirectly to enhance the value of or render profitable any business or property of the company.
- 3.53 Import and export of membrane products, systems, construction materials, equipment.
- 3.54 To provide consultancy services and project management.
- 3.55 To enter into any arrangements and contracts with any Government or authorities supreme, municipal, local or otherwise or any corporations, companies or persons (including quasi-governmental bodies and bodies owned by any government) and

to obtain from any such Government, authority, corporation, company or persons any contracts, decrees, rights, privileges and concessions.

- 3.56 To buy, own, hold, subdivide, lease, sell, rent, prepare building sites, construct, reconstruct, alter, improve, decorate, furnish, operate, maintain, reclaim or otherwise deal with and/or develop land and buildings and otherwise deal in real estate in all its branches, to make advances upon the security of land or houses or erection and whether on first mortgage or charge or subject to a prior mortgage or mortgages or charge or charges, and to develop land and buildings as may seem expedient but without prejudice to the generality of the foregoing.
- 3.57 To improve, manage, develop, exchange mortgage, let or rent or in consideration of share of profits, either in money or kind otherwise grant license, easements and other rights of and over and in any manner dispose of the property and rights of the Company.
- 3.58 To carry on the business of an investment company and for that purpose to acquire (by original subscription, contract, tender, purchase or exchange underwriting) and to hold, in the name of the Company or of any nominee, share stock, debentures, debenture stock, bonds, notes, obligations or securities, and to subscribe for the same subject to such terms and conditions (if any) as may be thought fit.
- 3.59 To exercise and enforce all rights and powers conferred by or incident to the ownership of any such shares, stock, obligations or other securities, including, without prejudice to the generality of the foregoing, all such powers of veto or control as may be conferred by virtue of the holding by the Company of some special proportion of the issued or nominal amount thereof, and to provide managerial and other executive supervisory and consultancy services for or in relation to any company in which the Company is interested upon such terms as may be thought fit.
- 3.60 To provide administrative, financial and other services and facilities for any company in which the Company is interested, or for any other persons.
- 3.61 To purchase or otherwise acquire and undertake the whole or any part of the business properties and liabilities of any persons, firms (or partnerships), societies or companies carrying on any business which the Company is authorised to carry on, or possesses property suitable for the purposes of the Company, and to conduct and carry on, or liquidate and wind up any such business.
- 3.62 To sell or dispose of the undertaking or any property or assets of the Company for such consideration as may be thought fit, including the share or loan capital or other obligations of any body corporate.
- 3.63 To guarantee, grant indemnities in respect of, support or secure, whether by personal covenant or by mortgaging or charging all or any part of the undertaking, property and assets (present and future) and uncalled capital of the Company or by both such methods, the performance of the contracts or obligations and the repayment or payment of the principal and premium of and interest and dividends

on any securities or obligations of any company whether having objects or engaged or intending to engage in business similar to those of the Company or not, notwithstanding the fact that the Company may not receive any consideration or advantage, direct or indirect, from entering into any such guarantee or other arrangement or transaction contemplated herein.

- 3.64 To borrow and raise money and to secure or discharge any debt or obligation of, or binding on, the Company in such manner as may be thought fit and in particular by mortgages and charges upon all or any part of the undertaking, property and assets (present and future) and the uncalled capital of the Company, or by the creation and issue of debentures, debenture stock or other securities of any description.
- 3.65 To commence, establish, develop and carry on the business of traders, consumers, suppliers, general merchants, importers, exporters, stockists, wholesalers, retailers and dealers of any kind, nature or description, and to buy, sell, hire, let, manufacture, import, prepare for market, barter trade exchange and generally deal in all types of services, products or properties (whether movable or immovable, goods, agricultural products, articles and merchandise of all kinds) and to transact in any and every description of mercantile, insurance and financial business.
- 3.66 To purchase, sell, exchange, lease, manage, hold, trade, invest in all kinds of movable or immovable property, merchandise, commodities, effects, products, services of any kind, nature or description, to carry out any type of commercial or financial operation, to receive and/or pay royalties, commissions and other income or outgoing of any kind, to purchase, construct, charter, own, operate, manage and administer transport vessels of any kind and their appurtenances and related services and agencies, to sell or render related services and employ the necessary personnel therefore.
- 3.67 To establish or promote, or join in the establishment or promotion of, any other company for the purpose of acquiring all or any of the property, assets and liabilities of the Company, or the promotion of which may seem directly or indirectly calculated to advance the interests of and benefits of the Company.
- 3.68 To amalgamate or enter into partnership (whether perpetual or terminable) or into any arrangement for sharing profit, unions of interest, joint ventures, reciprocal concession or cooperation with any person, firm, association or group of persons carrying on or engaged in or about to carry on or engage in or in the transaction or cause of action which may seem to the Company capable of being conducted so as directly or indirectly benefit the Company or to prevent or minimize apprehended loss, damage or cost to the Company or to such person, firm, society, association or group of persons and to purchase subscription for or, otherwise acquire and hold shares (fully or partly paid up) or stock in society, association or group of persons, and to sell, hold, reissue with or without guarantee or otherwise deal with such shares, stock or securities.
- 3.69 To buy, sell, underwrite, invest in, exchange or otherwise acquire, and to hold, manage, develop, deal with and turn to account any bonds, debentures, shares (whether fully paid or not), stock options, commodities, futures, forward contracts,

notes or securities of governments, states, municipalities, public authorities or public or private limited or unlimited companies in any part of the world, precious metals, gems, works of art and other articles of value, and whether on a cash or margin basis and including short sales, and to lend money against the security of any of the aforementioned property.

- 3.70 To acquire by subscription, purchase or otherwise, and to accept and take, hold and sell, shares or stock in any company, society or undertaking, the objects of which shall either in whole or part, be similar to those of the Company or such as may be likely to promote or advance, the interests of the Company.
- 3.71 To design, manufacture and deal in any materials, articles or components, and to provide any services, which may be required for the purposes of a business of any description within the Company's objects, or which may be conveniently or advantageously made or supplied in connection with it.
- 3.72 To provide administrative, financial and other services and facilities for any company in which the Company is interested, or for any other persons;
- 3.73 To borrow and raise money (from lenders including, but not restricted to, banks), whether such borrowings are secured or unsecured, upon such terms as the Company shall think fit including by the issue of debentures or debenture stock.
- 3.74 To engage in any other business or businesses whatsoever, or in any act or activity, which may seem to the Company capable of being conveniently carried on in connection with the above objects or calculated directly, or indirectly, to enhance the value of or render profitable any of the Company's property or rights and which are not prohibited under any law for the time being in force in the United Republic of Tanzania and the jurisdiction in which they are engaged in.
- 3.75 To do all or any of the above things either alone or as a member of a joint venture, partnership, trading group or consortium, and in any part of the world.
- 3.76 To do all or any of the above acts and things as principals, agents, contractors, trustees or otherwise alone or in conjunction with others as are incidental or conducive to the attainment of the above objects.
- 3.77 To carry on any other activity and do anything of any nature which may seem to the directors capable of being conveniently carried on or done by the Company in connection with the above, or may seem to the directors calculated directly or indirectly to benefit the Company,
- 3.78 To carry out the business of water and waste management that will include training of various clients and individuals.
- 3.79 To carry on or otherwise engage in the business of providing drilling services, boreholes solutions, and general services in water purification and environment issues, general civil and construction works.

- 3.80 To build, construct, repair and maintain all water pump machines house pipes, technical working tools and equipment.
- 3.81 To carry on business of geophysical surveys of domestic borehole drilling, large diameter water drilling, deep hole shallow to medium depth wells by using down the hole hammer and mud or rotary circulation small and large volume testing, mine dewatering drilling, mud rotation, drilling for sandy conditions, rural, urban water drilling and all pump installations and water plumbing and all general merchandise.
- 3.82 To carry on the business of drilling for ground water, casing installations, well development, yield test to distribute and carry out reticulation of water for irrigation and other uses, provide irrigation technical and advisory services, supply and manufacture water pumps and all other irrigation related equipment, acquire land and develop farmland for agricultural purposes, mining rights for all kinds of minerals, precious stones and all general merchandise.
- 3.83 To carry on the business of conducting research on spring, natural and mineral water. And be contractors on piping of both water and sewerage.
- 3.84 To carry out the business of provision of water purification chemicals that will include treatment of sewerage waste and provision of engine pumps and repair of pumps.
- 3.85 To carry out the business of manufacturing of soft drinks; production of mineral waters and other bottled waters. Which includes
- a) Manufacture of non- alcoholic beverages, except non- alcoholic beer and wine
  - b) Production of natural minerals waters and other bottled waters.
  - c) Manufacture of soft drinks
- Nonalcoholic flavored and /or sweetened waters, lemonade, orangeade, cola, fruit drinks, tonic water etc.

**and it is hereby declared that:**

- 3.78 the word 'company' in this clause shall, except where used in reference to the Company, be deemed to include any partnership or other body of persons (whether corporate or unincorporated and whether domiciled in the United Republic of Tanzania or elsewhere);
- 3.79 save as is expressly provided, the objects specified in each sub-clause of this clause:
- (a) shall be regarded as independent objects and shall in no way limited or restricted by reference to or inference from the terms of

any other sub-clause or the order in which such objects are stated or the name of the Company or the nature of any business carried on by the Company, (nor shall any of the aforesaid objects or powers be deemed subsidiary or auxiliary merely to the objects mentioned in any other paragraph), but shall be construed in as wide a sense as if each of the said sub-clauses defined the objects of a separate and independent company; and

(b) may be carried out in any part of the world;

3.80 in the event of any ambiguity, this clause and every paragraph hereof shall be construed in such a way as to widen and not to restrict the power of the Company.



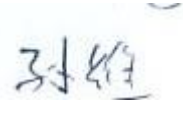
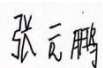
### LIABILITY

4 The liability of the members is limited.

### CAPITAL

5 The **authorised share capital** of the Company at the date of registration of this Memorandum of Association is **Tanzanian Shillings 20,000,000** divided into **100 shares** of Tanzania Shillings **200,000** each. And the company shall have power to increase its capital and to divide the shares in its capital for the time being into several classes of stock or shares and to attach thereto respectively such preferential, deferred or in accordance with the Articles of Association of the company.

WE, the persons whose names and addresses are subscribed, desire to be formed into a company, in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names:

NAME, ADDRESS, AND DESCRIPTION OF THE SUBSCRIBERS.	NUMBER OF SHARES	SIGNATURE OF SUBSCRIBER
ALLY HAMISI GOMA , Address: P.O.BO 321 Dar Es Salaam, District Kinondoni, Postal code 14128, Street MBEZI AFRICANA, Road MBEZIAFRICANA, Plot number 3, Block number P, House number 5110	55	
WANG JIAN Address: P.O.BO 321 Dar Es Salaam, District Kinondoni, Postal code 14128, Street MBEZI AFRICANA, Road MBEZIAFRICANA, Plot number 3, Block number P, House number 5110	20	
SUN WEI P.O.BO 321 Dar Es Salaam, District Kinondoni, Postal code 14128, Street MBEZI AFRICANA, Road MBEZIAFRICANA, Plot number 3, Block number P, House number 5110	20	
ZHANG YUANPENG P.O.BO 321 Dar Es Salaam, District Kinondoni, Postal code 14128, Street MBEZI AFRICANA, Road MBEZIAFRICANA, Plot number 3, Block number P, House number 5110	5	

Dated this day 01 of June 2023

Witness to the above signatures:

**BEFORE ME:**

Name: Omary Mwinyimkuu Mwenegoha

Address: 13635 Dar Es Salaam

Signature 

Qualificatio: Commissioner for Oath

