

**THE COMPANIES ACT
(CHAPTER 212 OF 2002)**

COMPANY LIMITED BY SHARES

Memorandum

And

Articles of Association

Of

DC COMPANY LIMITED

**Drawn By:
Pristine Legal
Office No. 307, First Floor, Parking Tower,
PSSSF Commercial Complex, Sam Nujoma Rd,
Dar Es Salaam.**

THE COMPANIES ACT
(ACT NO.12 OF 2002)

COMPANY LIMITED BY SHARES

Memorandum of Association

of

DC COMPANY LIMITED

1. The name of the Company is **DC COMPANY LIMITED.**
2. The registered office of the Company will be situated in the Tanzania Mainland.
3. The objects for which the Company is established are: -
 - a) 1702 - Manufacture of corrugated paper and paperboard and of containers of paper and paperboard
 - b) 2220 - Manufacture of plastics products
 - c) 2599 - Manufacture of other fabricated metal products n.e.c.
 - d) 1399 - Manufacture of other textiles n.e.c.
 - e) 3290 - Other manufacturing n.e.c.
 - f) 4649 - Wholesale of other household goods
 - g) 4610 - Wholesale on a fee or contract basis
 - h) 4663 - Wholesale of construction materials, hardware, plumbing and heating equipment and supplies
 - i) 4659 - Wholesale of other machinery and equipment
 - j) 4759 - Retail sale of electrical household appliances, furniture, lighting equipment and other household articles in specialized stores
 - k) 6810 - Real estate activities with own or leased property
 - l) 6820 - Real estate activities on a fee or contract basis
 - m) 4100 - Construction of buildings
 - n) 4210 - Construction of roads and railways
 - o) 4220 - Construction of utility projects
 - p) 0163 - Post-harvest crop activities
 - q) 6499 - Other financial service activities, except insurance and pension funding activities, n.e.c.

- r) 5210 - Warehousing and storage
- s) 5224 - Cargo handling
- t) 8211 - Combined office administrative service activities
- u) 4761 - Retail sale of books, newspapers and stationary in specialized stores
- v) 1709 - Manufacture of other articles of paper and paperboard

For the purposes of achieving the above objects, the company is authorized:

1. To purchase, take on lease or in exchange, hire and otherwise acquire any real and personal property, and any rights or privileges which the company may think appropriate for the purpose of its business, and in particular any land, building, easements, machinery, plant and stock in trade.
2. To manage, improve, lease undertake, underlet, exchange, sell or otherwise deal with and dispose of all or any part of the property of the company.
3. To acquire by purchase exchange or otherwise, either in deemed or registered Right of Occupancy or for any larger or lesser estate or interest, whether in possession or in reversion and whether vested or contingent, any estates, farms, lands, houses, buildings, tenements and premises of any tenure, whether subject or not to any charges or encumbrances, and to hold or sell, let, alienate, mortgage, charge or otherwise deal with all or any of such lands, tenements, buildings or premises and to grant easements, profits or any other rights in, over, or under the said lands and to acquire such rights in, over, or under any adjoining property.
4. To appropriate any part or parts of the property of the company for the purposes of, and to build and let or sell, shops, offices and other places of business or installations.
5. To let out such part of the property of the company as may not be immediately required for the purpose of the company.
6. To purchase or otherwise acquire lands, houses, offices, workshops, buildings and premises for the purpose of that business.
7. To purchase or otherwise acquire and to manufacture and deal in bricks, stone and other building materials of any kind, and all implements, machinery, vehicles, scaffolding and other equipment and articles used by builders and contractors.
8. To invest any money of the company in such investments and other property as may from time to time be thought fit, and hold, sell or otherwise dispose any such

investment.


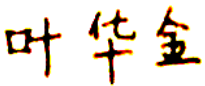
9. To acquire all or any of the share or loan or capital of any company, wherever incorporated, engaging or proposing to engage in any activity or interest which appears likely to be advantageous to the company.
10. To acquire and hold all or any part of the share or loan capital or other securities of any other company.
11. To acquire and undertake all or any part of the business, property and liabilities of any person or company carrying on any business which may seem capable of being advantageously combined with any activity of the company, or possessed of property suitable for any purpose of the company.
12. To borrow or raise money in any manner, and to secure the same or the repayment or performance of any debt, liability, contract, guarantee or other engagement incurred or entered into by the company, and in particular by the issue of debentures secured on all or any of the company's property (both present and future), including its uncalled capital; and to purchase, redeem or pay of any such securities.
13. To acquire and hold controlling and other interests in the share or loan capital of any company or companies and in particular in companies engaged in the business of Consultancy and tourism.
14. To advance and lend money on real, personal and mixed securities, on cash, credit, or other accounts, on policies, bonds, debentures, bills of exchange promissory notes, letters of credit, or other obligations.
15. To borrow or raise and secure the payment of money for the purposes of or in connection with the Company's business, and to mortgage and charge the undertaking and all or any of the real and person property and assets, present or future, and all or any of the uncalled capital for the time being of the Company and to issue at premium or discount, or for such consideration and with and subject to such rights, powers, privileges and conditions as may be thought fit, debentures, mortgage debentures and debenture stock, payable to bearer or otherwise, and either permanent, or redeemable or repayable and collaterally or further to secure any securities of the Company by a trust deed or other assurance, and to issue and deposit any securities of the Company by a trust deed or other assurance, and to issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the

nominal amount of such securities and also by way of security for the performance of any contracts or obligations of the Company.

16. To amalgamate or enter into partnership or any agreement whether perpetual or terminable, for sharing profits, union of interest joint adventure, reciprocal concessions or co-operation with any person, firm, society, association or group of persons, carrying on or engaged in or about to carry on or engage in or (in the case of a company) formed to carry on or engage in any business or transaction within the objects of this Company or any business transaction or course of action which may seem to the Company capable of being conducted so as directly or indirectly to 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, purchase, subscribe for or otherwise acquire and hold shares (fully or partly paid up) or stock in or securities of, or to lend money, to guarantee the contracts of, subsidies or otherwise assist any such person, firm, society, association or group of persons, and to sell, hold, re-issue with or without guarantee or otherwise deal with such shares, stock or securities.
17. To lend and advance money or give credit to such persons and on such terms as may be deemed expedient and in particular to customers and others having dealings with the company and to give guarantees or become surety for any such person.
18. To join with any other company or companies in the issue of a joint debenture or joint debentures, to secure the performance of any of the joint or several obligations of this Company and all or any or such other companies.
19. To accept stock or shares in or the debentures, mortgage debentures or other securities of any other company in payment or part payment for any services rendered or for any sale made to or debt owing from any such company.
20. To seek for and secure openings for the employment of capital in any part of the world, and with a view thereto to prospect, inquire, examine, explore and test and to employ and to dispatch expeditions, commissioners, experts and other agents.
21. To capitalize if and when deemed advisable the whole or part of the undivided profits of the company and/or moneys standing to the credit of the company's reserve fund and to distribute such sum either as bonus or in any other manner and either by way of shares credited as fully paid up or in such other manner as may seem expedient and whether amongst holders of shares in the company or others.

22. To pay all costs, charges and expenses incurred or sustained in or about the promotion and establishment of the Company, or which the Company shall consider to be preliminary, including therein the cost of advertising.
 23. Upon any issue of shares, debentures or other securities of the Company, to employ brokers, commission agents and underwriters and to provide for the remuneration of such persons for their services by payment in cash, or by issue of shares, debentures or other securities of the Company, or by the granting of options to take the same, or in any other manner allowed by law.
 24. To aid pecuniary or otherwise, any association, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
 25. To sell, dispose of, or transfer the business, property and undertaking of the Company, or any part thereof, for any consideration which the Company may see fit to accept, and to sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company.
 26. To accept stock or share in, or the debentures, mortgage debentures or other securities of any other company in payment or part payment for any services rendered or for sale made to or debt owing from any such company.
 27. To join, subscribe to, establish and support and aid in the establishment and support of the society or association (including co-operative societies) established for the purpose of assisting all or any of the objects of this Company.
 28. Generally, to do such things as may appear to be incidental or conducive to the attainment of any of the above objects of the company.
4. The liability of the members is limited.
 5. **The Nominal share capital of the company is ONE HUNDRED BILLION AND THREE HUNDRED MILLION (1,300,000,000/=) divided into One Hundred Thousand (100,000) shares of Tanzanian Shillings Thirteen Thousand (Tshs. 13,000/=) each.**

We, the several persons whose names and addresses are described below, are desirous of being formed in a Company, in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.

NAMES AND POSTAL ADDRESS OF SUBSCRIBER	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE OF SUBSCRIBER
ZHANG DONGSHENG, ZHEJIANG, EAST WANGWENHUA, NIANSANLI, UNIT 2 BUILDING 6, 2002, CHINA	80,000	
YE HUAJIN, ZHEJIANG, EAST WANGWENHUA, NIANSANLI, UNIT 2 BUILDING 6, 2002, CHINA	20,000	

DATED this 11th day of **March, 2024**.

WITNESS to the above signatures: -

NAME: HERMAN PETER GERVAS

ADDRESS: P.O. BOX 2730 ARUSHA

OCCUPATION: ADVOCATE

SIGNATURE:



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

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

DC COMPANY LIMITED

APPLICATION OF TABLE “A”

1. The regulations in Table A in the First Schedule to the Companies Act, No. 12 of 2002 shall not apply to the Company save if the same is repeated or contained in these Articles.

INTERPRETATION

2. In these Articles unless the context otherwise requires:
- (a) **“Articles”** Means these Articles of Association of **DC COMPANY LIMITED.**
 - (b) **“Board”** Means the Board of Directors of the Company or the Directors present at a duly convened meeting of Directors at which a quorum has been attained
 - (c) **“Company”** Shall mean **DC COMPANY LIMITED.**
 - (d) **“Clear days”** In relation to the period of a notice means that a period excluding the day when the notice is given or deemed to be and the day for which is given or which it is to take effect.
 - (e) **“Directors”** Shall mean the Directors for the time being of the Company or if there only be one Director then such one Director.
 - (f) **“Member”** Shall mean a registered shareholder in the Company.
 - (g) **“Month “** Shall mean a calendar month.
 - (h) **“Office”** Shall mean the registered office of the Company.
 - (i) **“The Act”** shall mean the **COMPANIES ACT (ACT NO. 12 OF 2002)** or any statutory enactment or modification thereof for the time being in force, and reference to any section or provisions of the Act shall include reference to any statutory re-enactment or modification of such section or provision for the time being in force;

- (j) **“The Seal”** shall mean the Common Seal of the Company;
- (k) **“The Board”** shall mean the Board of Directors of the Company
- (l) **“Secretary”** shall mean any person appointed to perform the duties of Secretary of the Company
- (m) **“In writing” or “written”** shall include printing and lithography and any other mode or modes of representing or producing words in a visible form.
- (n) **“Office”** shall mean the registered office of the Company
- (o) Words importing any gender include other genders and words in the singular include the plural, and vice versa, and words importing a person shall include a body corporate.
- (p) **“Special Resolution”** and **“Extraordinary Resolution”** have the meaning assigned thereto respectively by the Act.

PRIVATE COMPANY

- 3. The Company has been formed as a private company, and accordingly: -
 - (a) The number of members of the company (not including persons who are in the employment of the Company, and persons, who having been formerly in the employment of the Company were while in such employment and have continued after the determination of such employment to be members of the Company) is limited to fifty; provided that where two or more persons hold one or more shares in the Company jointly they shall for the purpose of this Article be treated as a single member;
 - (b) Any invitation to the public to subscribe for any shares or debentures of the company is prohibited;
- 4. The right to transfer shares is restricted in the manner hereinafter provided in these articles.

SHARES

- 5. **The Nominal share capital of the company is ONE HUNDRED BILLION AND THREE HUNDRED MILLION (1,300,000,000/=) divided into One Hundred Thousand (100,000) shares of Tanzanian Shillings Thirteen Thousand (Tshs. 13,000/=) each.**
- 6. The Company shall issue Ordinary Shares
- 7. With such rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company, and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company.
- 8. Subject to the provisions, if any, in that behalf of the Memorandum of Association, and without prejudice to any special rights previously conferred on the holders of existing shares, any share may be issued with such preferred, deferred or other special rights or such

restriction, whether in regard to dividend, voting, return of share capital or otherwise, as the Company may from time to time by special resolution determine, and any preference share may, with the sanction of a special resolution, be issued on the terms that it is, or at the option of the Company is liable to be redeemed.

9. The instrument of transfer of any share shall be executed by or on behalf of the transferor and 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 members in respect thereof.
10. Subject to such restriction in these regulations as may be applicable, any member may transfer all or any of his shares by instrument in writing in any usual or common or any other form which the Directors may approve, provided that the members of the company then present shall have the right of pre-emption in transfer by purchase.
11. The Directors may decline to register the transfer of a share to a person of whom they shall not approve, and they may also decline to register the transfer of a share on which the company has a lien.
12. If the Directors refuse to register a transfer, they shall within two months after the date of which the transfer was lodged with the Company send to the transferee notice of the refusal.

SHARE CERTIFICATES

13. Every member, upon becoming the holder of any shares, shall be entitled without payment to receive within two months after allotment or lodgement of transfer (or within such other period 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 each for one or more of his shares upon payment for every certificate after the first such reasonable sum as the directors may determine. Every Certificate shall be sealed with the seal and shall specify the number, class and distinguishing numbers (if any) of the shares to which it relates and the amount or respective amounts paid thereon. In respect of a share of shares held jointly by several persons, the company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one joint holder shall be sufficient delivery to all joint holders.
14. If a share certificate is defaced, worn out, lost or destroyed, it may be renewed on such terms (if 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.

TRANSFER OF SHARES

15. 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, 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 members in respect thereof.

16. The directors may, in their absolute discretion and without assigning any reason thereof, decline to register any transfer of any share, whether or not it is a fully paid share.
17. 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.
18. The registration of transfers of shares or any transfers of any class of shares may be suspended at such times and for such periods (not exceeding thirty days in any year) as the directors may determine.
19. No fee shall be charged for the registration of any instrument of transfer or other document relating to or affecting title to any share.

PRE-EMPTION RIGHTS

20. Shareholder may only transfer shares to a person or company appointed by shareholders.
21. Shareholders may transfer or sell their shares to persons other than existing shareholders but require approval of other shareholder.

TRANSMISSION OF SHARES

22. In the case of death of a member the survivor or survivors where the deceased was a joint holder, and the legal personal representatives of the deceased where he was a sole holder, shall be the only persons recognized by the Company as having title to his interest in the shares but nothing herein contained shall release the estate of a deceased joint holder from any liability in respect of any share which he has been jointly held by him with other persons.
23. Any persons becoming entitled to a share in the consequence of death or bankruptcy of a member may upon such evidence being produced as may from time to time properly be required by the Directors and subject as hereinafter provided, elect either to be registered himself as holder of the share or to have some person nominated by him registered as a transferee thereof, but the Directors will, in either case, have the same right to decline or suspend registration as they would have in the case of a transfer of the share by that member before his death or bankruptcy.

CALLS ON SHARES

24. The Directors may, subject to any conditions of allotment from time to time make calls upon the members in respect of any moneys unpaid on their shares whether on account of the nominal value of the (shares or by way of premium) provided that (except as otherwise fixed by the conditions of allotment) no call on any share shall be payable at less than thirty days from the date appointment for payment of the last preceding call, and each member shall (subject to being given at least three weeks' notice specifying the time or times and place of payment) pay to the Company at the time or times and place so specified the amount called on his shares.

SURRENDER OF SHARES

25. Subject to the terms of these articles the Directors of the Company shall have powers to accept Surrender of shares from a member in the below circumstances:
 - a. When a call has been made and a member does not wish to pay,
 - b. When a member holding unpaid shares voluntarily wishes to cease to be a member of the Company.

FORFEITURE OF SHARES

26. If a member fails to pay any call or installment of a call on the day appointed for payment thereof, the Directors may, at any time thereafter during such time as any part of such call or installment remains unpaid serve a notice on him requiring payment of so much of the call or installment as is unpaid, together with any interest which may have accrued.
27. The notice shall name a further day (not earlier than the expiration of three weeks from the date of the notice) on or before which the payment required by the notice is to be made, and shall state that in the event of non-payment at or before the time appointed the shares in respect of which the call was made will be liable to be forfeited.
28. A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding, remain liable to pay to the Company all moneys which, at the date of forfeiture, were presently payable by him to the Company in respect of the shares, but his liability shall cease if and when the Company receives payment in full of the nominal amount of the shares.

ALTERATION OF CAPITAL

29. The Company may from time to time by ordinary resolution increase the share capital by such sum to be divided into shares of such amount, as the resolution shall prescribe but such increase in value of the shares shall not affect the number of shares initially taken up by the subscribers to the Memorandum of the Company.
30. The Company may by ordinary resolution:
 - a. Consolidate and divide all or any of its share capital into shares of larger amount than its existing shares;
 - b. Sub-divide existing shares, or any of them into shares of smaller amount than is fixed by the Memorandum of Association.

GENERAL MEETINGS

31. The Company shall in each year hold a general meeting as its annual general meeting in addition to any other meeting in that year, and shall specify the meeting as such in the notice calling it and not more than fifteen months shall elapse between the date of one annual general meeting and that of the next. Provided that so long as the company hold its first annual general meeting within eighteen months of its incorporation, it need not hold it in the year of incorporation or in the following year. The annual general meeting shall be held at such time and place, as the Directors shall appoint.
32. All general meetings other than annual general meetings shall be called extraordinary general meetings.
33. The Directors may, whenever they think fit, convene an extraordinary general meeting, and extraordinary general meetings shall be convened on such requisition, as provided for in the Act.
34. An annual general meeting and a meeting called for the passing of a special resolution shall be called by twenty-one days' notice in writing at the least, and a meeting or a meeting for the passing of an ordinary resolution shall be called by fourteen days' notice in writing at the least.

The notice shall be exclusive of the day for which it is given, and shall be given, in a manner hereinafter mentioned or in such other manner, if any, as may be prescribed by the Company in a general meeting, to such other persons as are, under the regulations of the company, entitled to receive such notices from the company.

PROCEEDINGS AT GENERAL MEETINGS

35. All business shall be deemed special that is transacted at an annual general meeting and also that is transacted at any general meeting, with the exception of declaring a dividend, the consideration of accounts, balance sheets and the reports of the Directors and auditors, the election of Directors in the place of those retiring and the appointment of, and fixing, the remuneration of the auditors.
36. Two members, either present in person or by proxy shall constitute a quorum.
37. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon requisition of members shall be dissolved, in any case it shall stand adjourned to the same day in the next week, at the same time and place or to such other day and ay such other time and place as the Directors may determine.
38. The Chairman, if any, of the board of Directors shall preside as chairman of every general meeting of the company, or if there is no such chairman or if he shall not be present within fifteen minutes after the time appointed for the holding of the general meeting or is unwilling to act the Directors present shall elect one of their member to be chairman of the meeting.

DIRECTORS

39. Unless determined by the Company in general meeting the Directors shall not be less than two and not more than ten in number.
40. The following persons shall be first Directors to the Company: -
 1. **ZHANG DONGSHENG**
 2. **YE HUAJIN**
41. The shareholding qualifications for Directors may be fixed by the Company in general meeting and unless and until so fixed no qualification shall be required.
42. The quorum of Directors, for transacting business shall unless otherwise fixed, by Directors, be two.
43. A resolution in writing signed by all Directors then in Tanzania shall be valid and effectual as if it had been passed at a meeting of Directors duly called and constituted.
44. The Directors may from time to time borrow, raise moneys for the purpose of the Company which may exceed the issued share capital of the Company.

BORROWING POWERS

45. The Directors may exercise all powers of the Company to borrow money, and to mortgage or charge its undertaking, property and uncalled capital or 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 of any third party.

POWERS AND DUTIES OF DIRECTORS

46. The business of the Company shall be managed by the Directors, who may pay all expenses incurred in promoting and registering the Company, and may exercise all such powers of the Company as are not by the Act, or by these regulations, required to be exercised by the Company in general meeting; subject nevertheless, to any of these regulations, to the provisions of the Act and to such regulations being not inconsistent with the aforesaid regulations or provisions, as may be prescribed by the Company in general meeting, but no regulation made by the Company in general meeting shall invalidate any prior act of the Directors which would have been valid if that regulation had not been made.
47. The Directors may from time to time and at any time by power of attorney appoint any company, firm or person or body of persons, whether nominated directly or indirectly by the Directors, to be the attorney or attorneys of the Company for such purpose and with such powers, authorities and discretion (not exceeding, those vested in or exercisable by the Directors under these regulations) and for such period and subject to such conditions as they may think fit.

DISQUALIFICATION OF DIRECTORS

48. The office of director shall be vacated if the director:
- (a) resigns;
 - (b) becomes of unsound mind
 - (c) becomes prohibited from being a director by reason of any Court Order;
 - (d) dies;
 - (e) in case of a life director, ceases to be a member of the Company;
 - (f) is voted out of office by an ordinary resolution in General Meeting;
 - (g) is prohibited from acting as a director by the provisions of the Act.

MANAGING DIRECTOR

49. The Directors may from time to time appoint a Managing Director who may not necessarily be out of their body for such a period and on such terms as they think fit, and subject to the terms of agreement entered into any such particular case, may revoke such an appointment.
50. A Managing Director shall receive such remuneration as the Directors may determine.

SECRETARY

51. The Directors shall appoint a Secretary of the Company on such terms, at such remuneration and upon such conditions, as they may think fit; and the Secretary appointed may be removed by them.

THE SEAL

52. The Directors shall provide for the safe custody of the seal, which shall only be used by the authority of the Directors or of a committee of the Directors authorized by the Directors in that behalf, and every instrument shall be countersigned by the Secretary or by a second director or by some other person appointed by the Directors for the purpose.

ACCOUNTS

53. The Directors shall cause true accounts to be kept:
- (a) of the assets and liabilities of the Company;
 - (b) of all sums of money received and expended by the Company and the manner in respect of which receipts and expenditures take place. The books of accounts shall be always open for the inspection of the Directors and shall be kept at a place decided by the Directors.
54. The Directors shall from time to time determine whether in any particular case or cases or generally and to what extent and at what time and place and under what conditions or regulations the accounts and books of the Company or any of them shall be open to the inspection of the members and no member (not being a director) shall have any right of inspecting any book or documents of the Company except as conferred by statute or authorized by the Directors.

AUDIT

55. Once at least in every year the accounts of the Company shall be examined and the correctness of the balance sheet ascertained by an auditor.
56. The Directors shall appoint the first auditor who will hold office until the first annual general meeting.
57. The Directors may fill up any casual vacancy in the office of auditor.
58. The remuneration of the auditor shall be fixed by the Company in general meeting; except that the remuneration of any auditor appointed by the Directors may be fixed by the Directors.

CAPITALIZATION OF PROFITS

59. The Company in general meeting may upon the recommendation of the Directors resolve that it is desirable 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 accordingly that such sum be set free for distribution amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions on condition that the same shall not be paid in cash but be applied either in or toward paying up any amounts for the time being unpaid or any shares held by such members respectively.

NOTICES

60. A notice may be given by the Company to any member either personally or by sending it by post to him at his registered address, and/or if he has no registered address, to his last known address, if any, supplied by him or her to the Company for the giving of notice to him. Where a notice is sent by post, service of the notice shall be deemed to have been effective if the notice was posted.
61. Notice of every general meeting shall be given in any manner herein before authorized to every member at his or her registered address or last known address.
62. Every person upon whom the ownership of a share devolves by reason of his being a legal personal representative of a trustee or a trustee in bankruptcy of a member where the member

but for his death or bankruptcy would be entitled to receive notice of the meeting; and the auditor for the time being of the Company.

LIEN

63. The Company shall have a first and paramount lien upon all shares (whether fully paid or not) registered in the name of any Member, either alone or jointly with any other person for his debits, liabilities and engagements, whether solely or jointly with any other person to or with the Company whether the period for the payment, fulfilment or discharge thereof shall have actually arrived or not and such lien shall extend to all dividends from time to time declared in respect of such shares. But the directors may at any time declare any share to be exempt wholly or partially from the provisions of this Article.

INDEMNITY

64. Every Director, Managing Director, Agent, Auditor, Secretary, and other officer for the time being of the Company shall be indemnified out of the assets of the Company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with an application under the companies act in which relief is granted to him by the Court.

ALTERATIONS OR ADDITIONS

65. Subject to the provisions of the Act and to those contained in the Memorandum of Association, the Company may by special resolution make alterations or additions to the Articles of Association and any such alterations or addition as made shall be as valid and effectual as if originally contained in these Articles and be subject in like manner to alteration by Special Resolution.

WINDING UP

66. If the Company shall be wound up the liquidator may, with the sanction of an extraordinary resolution of the Company and any other sanction required by the Act, divide amongst the members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may for such purposes set such value as he 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 such assets in trustees upon such trusts for the benefits of the contributors as the liquidator, with the like sanction, shall think fit, but so that no member shall be compelled to accept any shares or other securities where there is any liability.

NAMES AND POSTAL ADDRESS OF SUBSCRIBER	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE OF SUBSCRIBER
ZHANG DONGSHENG, ZHEJIANG, EAST WANGWENHUA, NIANSANLI, UNIT 2 BUILDING 6, 2002, CHINA	80,000	张冬生
YE HUAJIN, ZHEJIANG, EAST WANGWENHUA, NIANSANLI, UNIT 2 BUILDING 6, 2002, CHINA	20,000	叶华金

DATED this 111th day of **March, 2024**.

WITNESS to the above signatures: -

NAME: HERMAN PETER GERVAS

ADDRESS: P.O. BOX 2730 ARUSHA

OCCUPATION: ADVOCATE

SIGNATURE:

