

**THE COMPANIES ACT No. 12 OF 2002**

**COMPANY LIMITED BY SHARES**

**AMENDED MEMORANDUM OF ASSOCIATION OF  
NAZZ TRADERS (T) LIMITED  
AS PER RESOLUTION PASSED ON  
25<sup>TH</sup> OF MAY, 2024**

**DRAWN BY:**

**M.A KIOBYA  
COMMISSIONER FOR OATH  
AND NOTARY PUBLIC  
P. O. BOX 71271  
DAR ES SALAAM.  
TEL.NO: +255-714389438**



**THE COMPANIES ACT No. 12 OF 2002**

---

**COMPANY LIMITED BY SHARES**

**Memorandum of Association**

**Of**

**NAZZ TRADERS (T) LIMITED**

1. The name of the Company shall be **NAZZ TRADERS (T) LIMITED**
2. The registered office of the Company will be situated on the mainland part of the United Republic of Tanzania.
3. The objects for which the Company is established is:
  - (a). to carry on business as a **General Commercial Company pursuant to Section 7 of the Companies Act No. 12 of 2002.**
  - (b). to engage in the business of exploration and prospecting for graphite, other industrial minerals (such as lithium, cobalt, nickel, and rare earth elements), and metallic minerals, including the conduct of geological surveys and exploratory drilling.
  - (c). To acquire, hold, and manage prospecting licenses, mining leases, and other rights necessary for the exploration and extraction of graphite, other industrial minerals, and metallic minerals.
  - (d). To develop and operate mines for the extraction of graphite, other industrial minerals, and metallic minerals, employing advanced and sustainable mining techniques.
  - (e). To establish, manage, and operate mineral processing facilities for the refining and upgrading of graphite ore, other industrial mineral ores (such as lithium, cobalt, nickel, and rare earth elements), and metallic mineral ores into high-quality products.
  - (f). To manufacture, market, and sell a diverse range of graphite products, other industrial mineral products, and metallic mineral products for various industrial applications, including but not limited to battery manufacturing, electronics, and aerospace.
  - (g). To invest in and conduct research and development activities aimed at discovering new applications for graphite, other industrial minerals, and metallic minerals, and improving processing technologies.
  - (h). To pursue financial performance and growth through efficient operations, strategic investments, mergers, acquisitions, and partnerships.
  - (i). To explore and develop new mineral deposits and opportunities beyond graphite, including but not limited to lithium, cobalt, nickel, and rare earth elements, as well as other metallic and industrial minerals.



4. The liability of the members is limited.
5. The authorized share capital of the Company shall be **TZS 1,000,000** divided into **100,000 Ordinary Shares** of nominal value of **TZS 10 each**, which shall not be subject to any lien in favour of the Company and shall be registered in the following names and proportions each, with power to increase and reduce the capital and divide these shares in the capital for the time being into several classes and to attach thereto respectively any preferential, qualified or special 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 be for the time being provided by the regulations of the Company.

We, the several persons whose names, addresses and descriptions are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number(s) of shares in the capital of the company set opposite our respective names.

Names, Addresses and Description of subscribers	No. of Shares Taken	Signature & Seal
<b>ABDIHAKIM HUSSEIN MOHAMED</b> <b>P.O.BOX 5247</b> <b>DAR ES SALAAM</b>	<b>50000</b>	<b>SIGNED</b>
<b>ABDIAZIZ ALI MIRE</b> <b>P.O.BOX 5247</b> <b>DAR ES SALAAM</b>	<b>50000</b>	<b>SIGNED</b>

Dated the 1ST day of MARCH 2024

Witness to the above signatures:-

Name: MUDRIKAT A KIOBYA

Signature: SIGNED

Qualification: NOTARY PUBLIC AND COMMISSIONER FOR OATHS

