

THE MEMART ACT 2002
COMPANY LIMITED BY SHARES
MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
MATI SUPER BRANDS LIMITED

.....
Incorporated this day of 2017

DRAWN BY
CHARLOTTE S. LUPEMBE
P.O.BOX 60784
DAR ES SALAAM

Certified true copy of the Original
Sign: Date:
CHARLOTTE S. LUPEMBE
Advocate, Notary Public & Commissioner
for Oaths



TANZANIA

BRELA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Register of Companies Detailed information

Information date and time: 30/03/2022 17:07:09
Last update date and time: 30/03/2022 15:18:00
Registration date and time: 11/10/2017 00:00:00

1. **Status:** Registered
2. **Incorporation number:** 138430
3. **Company:** MATI SUPER BRANDS LIMITED
4. **Company type:** Private company Limited by shares
5. **Registered office:** Region Manyara, District Babati CBD, Ward Bagara, Postal code 27103, BAGARA A UNSURVEYED AREA
6. **Contacts:** Email: charlottesenkoro@yahoo.com35, Mob no/Tel no: 0714659929, P.O.Box 35
7. **Business activity:** 1103 - Manufacture of malt liquors and malt
8. **Directors / Directors in the country of origin:** DAVID DAMIAN MULOKOZI, Tanzania
JOYCE DAVID DANIELY, Tanzania
9. **Company secretary / Company secretary in the country of origin:** DAVID DAMIAN MULOKOZI, Tanzania
10. **Authorised share capital:** 800000000 TZS
11. **Class of shares:** Class Ordinary: 20000 shares, 40000 TZS/share, 800000000 TZS
12. **Shareholders:** DAVID DAMIAN MULOKOZI Class Ordinary 10500 shares taken
JOYCE DAVID DANIELY Class Ordinary 100 shares taken
JULIANA JOHN RAPHAEL Class Ordinary 100 shares taken

Information ordered by: DAVID MULOKOZI

NOTE. Information printed from the Register of Company is true and complete as per extract generation date and time. Please be advised to refer to the Online Registration System at BRELA (ors.brela.go.tz) for an up-to-date information regarding given Company.



Certified true copy of the Original
Sign:.....Date:.....
CHARLOTTE S. LUPEMBE
Advocate, Notary Public & Commissioner
for Oaths

Princ. Asst. Registrar of Companies

5000/= 364616/10-10-2017

2500/= 364616/10-10-2017

THE COMPANIES ACT, 2002
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
MATI SUPER BRANDS LIMITED

1. The name of the company " MATI SUPER BRANDS 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 acquire and take over as a going concern for the business carried on under the name and style of MATI SUPER BRANDS. Together with its assets and liabilities.
 - b) To engage and or carry on the business of manufacturing and distribution of alcohol beverage and non alcohol beverage.
 - c) To carry on the business as distillers, manufacturers, procurers, importers, exporters, agents, brokers, suppliers, wholesaler of alcohol and non alcohol beverages.
 - d) To carry on business as wholesaler, retailers, distributors, stockiest, dealers, marketers and merchandiser of alcohol and non alcohol beverages in Tanzania.
 - e) To establish and maintain any agencies of the conduct of the business of the company or for the sale or buying of any materials or things to be used in the manufacturing of alcohol and non alcohol beverage.
 - f) To promote growth of manufacturing and distribution industry.
 - g) To organize, conduct or manage manufacturing and industrial enterprise, Establishment Company and forth concern.
 - h) To advertise and adopt means of making known the business activities of the Company in any way as may be found expedient suitable.
 - i) To be interested in and to promote and undertake the formation and establishment of the company, business pools, trading or manufacturing as may be considered to be conducive to the interest of the Company and acquire, promote, and or subsidize any industry of undertaking and to carry on any other business (industrial, trading, manufacturing or other) which may seem to the Company capable of being conveniently carried on in connection with any of the objects of the company or otherwise calculated, directly or indirectly to augment there sources of the Company or to render any of the Company's properties or rights for the time being profitable;
 - j) To act as agents and or to enter into agreements with any government, Semi-Government or public undertaking of Government owned Company or any authority, municipal or local or any manufacturer, merchant and others that may seem beneficial to the Company's object

- and to obtain from such Government authority or merchant rights, privilege and concessions which the Company may think desirable and carry out, exercise and comply with any such arrangements, rights, privilege and concessions and to transact and carry on manufacturing business.
- k) To invest the capital of the Company in or to deal with shares, stocks, bonds, debentures, obligations and other securities of any company or association existing or formed for establishing or working of any undertaking for promotion of objects similar to that of the company
 - l) 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.
 - m) To lend money on any terms that may thought fit, to corporations having dealing with societies and to give any guarantees that may be expedient..
 - n) 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.
 - o) 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.
 - p) To draw, make accept, endorse, discount execute and issue promissory notes, bills of lading, warrants, debentures and negotiable or transferable instruments.
 - q) To obtain any provisional order, act of Parliament for enabling the Company to carry any of it is objects into effect, or for affecting any modification of the Company's constitution, or any other purpose which.
 - r) To take or otherwise and hold 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.
 - s) To do all other things as may be deemed incidental or conducive to the entertainment of the objects or any of them.
 - t) To establish and support or aid in the establishment and support of associations, institutions, provident or other funds, trusts and conveniences calculated to benefit the employees or ex employees of the company or their dependant of such persons or for any other purposes as may be decided by the company and to grant pension, allowances, gratuities or bonuses and to make payments towards insurance and to subscribe or guarantee money for charitable or benevolent objects or institutions or for any public, general or useful object.
 - u) To carry on any other trade or business, whether manufacturing or otherwise which may seem tom the company capable of being conveniently carried on in connection with any of the business herein mentioned or calculated directly or indirectly to enhance the value of or render profitable any of the company's property or right.

- v) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the lands and buildings or other property and rights of the company's whatsoever.
- w) To pay for any business property or right acquired or agreed to be acquired by this company and generally to satisfy any obligation of the company by the issue or transfer of shares of this company credited as fully or partly paid up or debentures or other securities of this or any other company.
- x) To open an account with any bank or banks and to draw and endorse cheques and to withdraw money from such accounts.
- y) Generally to do all such things as are incidental or conducive to the attainment of the above objects. And it is hereby declared that the objects specified in each paragraph of this clause except where otherwise expressed in such paragraph shall be separate and independent objects of the company and shall be in no way limited or restricted by references to or interfere from the terms of any other paragraph or the name of the company.

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 other body of persons, whether corporate or incorporate and whether domiciled in the United Republic of Tanzania or elsewhere.

The object 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 term of any other paragraph of the name of company but may be carried out in as full and ample a manner and constructed in as wide a sense as if each of the said paragraph define the objects of the separate and distinct compound.

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

4. The ability of the Members is Limited.
5. The capital of the Company is shilling 20,000,000/= divided into, 20,000 shares of shillings 1000/= each. The company shall have powers 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 special rights, privileges, or conditions as may be determined by or in accordance with the Articles of Association of the company.

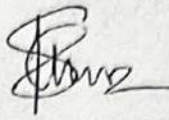
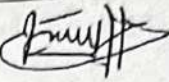
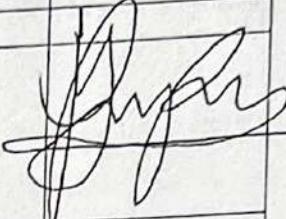

in the following year. The annual general meeting shall be held at such time and place, as the directors shall appoint.

5. All general meetings other than annual general meetings shall be called extraordinary general meeting.
6. The directors may, whenever they think fit, convene an extraordinary general meeting, and extraordinary general meetings shall also be convened on such requisition, or in default, may be convened by such requisitioners, as provided by section 133 of the Act. If at any time there are not within the Tanzania sufficient directors capable of acting to form a quorum, any director or any two members of the company may convene an extraordinary general meeting in the same manner as nearly possible as that in which meeting may be convened by the directors.

NOTICE OF GENERAL MEETING

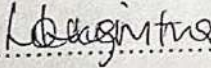
7. Every general meeting shall be called by twenty one clear days notice in writing at the least. The notice shall specify the place, the day and hour of meeting and in case of special business, the general nature of that business ;
Provided that a meeting of the company shall, notwithstanding that it is called by shorter notice than that specified in this article be deemed to have duly called if it so agreed;
 - a) In the case of a meeting called as the annual general meeting by all the members entitled to attend and vote thereat and
 - b) In the case of any other meeting, by a majority in number of the members having a right to attend and vote at the meeting, being a majority together representation not less than ninety five percent of the total voting rights at that meeting of all the members.
8. Subject to the provision of the articles, the notice shall be given to all the members, to all persons entitled to a share in consequences of the death or bankruptcy of a member and to the directors and auditors. The accidental omission to give notice of a meeting to, or the non receipt to notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings at that meeting.

We, whose names and addresses 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 of shares in the capital of the company set opposite our respective names.

Names, Addresses, and Description of Subscribers.	Number of shares taken by each Subscriber	Signature
1. DAVID DAMIAN MULOKOZI P.O.BOX 13617 ARUSHA	2500	
2. CASTOR JOHN TEMBA P.O.BOX 35 BABATI	2000	
3. PETER YOHANA MWAKITAPWA P.O.BOX 34578 DAR ES SALAAM	2000	
4. GASPER MELICHIORY MLAY P.O.BOX 71311 DAR ES SALAAM	1500	

Dated at Dar es Salaam this 10 day of October 2017

Witness to the above signature

Name CHARLOTTE G. LUWINGA
 Signature 
 Postal address P.O. BOX 6024
 Qualification ADVOCATE



5000/-
364616 10-10-2017



THE COMPANIES ACT NO. 12 OF 2002
PRIVATE COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
MATI SUPER BRANDS LIMITED

2500/-
364616 10-10-2017

- In this articles;
 - "the Act" means the Companies Act;
 - "the articles" means the act of the company;
 - "clear days" 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 any person appointed to perform the duties of the secretary of the company.

"Secretary" shall mean any person appointed to perform the duties of the secretary of the company;

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

Unless the context otherwise require, words or expression 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 articles become binding on the company.

MEMBERS

- The number of the members with which the company proposes to be registered is but the directors may from time to time register an increase of members.
- The subscribers to the memorandum of association and such other persons as the directors shall admit to membership shall be members of the company.

GENERAL MEETING

- 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 of the company and that of the next.
Provided that so long as the company holds its first annual general meeting within eighteen months of its incorporation, it need not hold it in the year of its incorporation or

PROCEEDINGS AT GENERAL MEETINGS

9. All business shall be deemed special that is transacted at an extraordinary general meeting, and also that is transacted at an annual general meeting, with the exception of declaring a dividend, the consideration of the accounts, balance sheets and the reports of the directors and auditors, the election in the place of those retiring and the appointment of, and the fixing of the remuneration of the auditors.
10. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting 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 a quorum.
11. If within half an hour from the time appointed for the meeting quorum is not present, or if during the course of a meeting a quorum is not 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 and at such other time and place as the directors may determine.
12. The chairman, if any, of the board of directors or in his absence some other directors nominated by the directors shall preside as the 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.
13. If at any meeting no director is willing to act as chairman or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be a chairman of the meeting.
14. 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 a meeting is adjourned for fourteen days or more, at least seven clear days notice of the adjourned meeting shall be given specifying the time and place of the meeting and the general nature of the business to be transacted. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
15. 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 results of the show of hands demands;
 - a) By the chairman or
 - b) By at least (three) members present in person or by proxy or

- c) By any member or members present in person or by proxy and representing not less than one-tenth of the total voting rights of all the members having the rights to vote at the meeting.

Unless a poll be so demanded a declaration by the chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority or lost and an entry to the effect in the book containing the minutes of proceedings of the company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution.

The demand for a poll may, before the poll is taken, be withdrawn.

16. Except as provided in article 18, if a poll is dully demand it shall be taken in such manner as the chairman directs, and the results of the poll shall be deemed to be the resolution of the meeting at which the poll was demand.
17. In the case of an equality of votes, whether on a shoe of hands or on a poll, the chairman of the meeting shall be entitled to a second or casting vote.
18. 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 as the chairman of the meeting directs, and any business other than upon which a poll has been demanded may be proceed with pending the taking of the poll.
19. 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 meeting at which he was present shall have effects as if it had been passed at general meeting duly convened and held, and consist of several instruments in the like form each executed by or on behalf of one or more member.

VOTE OF MEMBERS

20. Every member shall have one vote.
21. 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 said manager and any such manager may, on a poll, vote by proxy.
22. No member shall be entitled to vote at any general meeting unless all moneys presently payable by him to the company have been paid.
23. On a poll votes may be given either personally or by proxy.
24. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorized in writing, or, if the appointer is a corporation, either

under sea or under the hand of an officer or attorney duly authorized. A proxy need not be a member of the company.

25. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is assigned or a notarially certified copy of that power or authority shall be deposited at the registered office of the company or at such other place within the territory as is specified for that purpose in the notice convening the meeting, not less than 48 hours before the time for holding the meeting of 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 default the instrument of proxy shall not be treated of the poll, and in default the instrument of proxy shall not be treated as valid.

26. An instrument appointing a proxy shall be in the following form or a form as near hereto as circumstance admit;

"..... Limited
I/WE of, being a
member/members of the above named company, here by appoint of,
or failing him Of, as my/our proxy to
vote for me/us on my/or behalf at the {annual or extraordinary, as the case maybe}
general meeting of the company to be held on the day of
..... 20..... and at any adjournment thereof.
Signed this Day of 20....."

27. 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 circumstances admit;

"..... Limited
I/WE of..... Being a member/members of the
above named company, hereby appoint of 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
20....., and at any adjournment thereof.
Signed this day of 20.....

This form is to be used in favour of/against the resolution unless otherwise instructed, the proxy will vote as he thinks fit,

"Strike out whichever is not desire".

28. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

29. 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 of the authority of the person voting or

demanding a poll unless notice of the determination was received by the company at its registered office (or at such other place at which the instrument of proxy was dully deposited) before the commencement of the meeting or adjourned meeting at which the proxy is used.

CORPORATION ACTING BY REPRESENTATION AT MEMBERS

30. Any corporation which is a member of the company may be 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, and the person so authorized shall be entitled to exercise the same powers on behalf of the corporation which he represents as that corporation could exercise if it were an individual member of the company.

DIRECTORS

31. The number of the Directors and the names of the first directors shall be determined in writing by the subscriber 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.

- 1) DAVID DAMIAN MULOKOZI
- 2) CASTOR JOHN TEMBA
- 3) PETER YOHANA MWAKITAPWA
- 4) GASPER MELICHIORY MLAY

32. The remuneration of the directors shall from time to time be 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

33. The director may exercise all the powers of the company to borrow money, and to mortgage or charge its undertaking and property, 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 any third party.

POWERS AND DUTIES OF DIRECTORS

34. Subject to the provision of the Act, the memorandum and the articles and to any directors given by special resolution, the directors, who may exercise all the powers of the company, shall manage the business 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 by this article shall not be limited by any special power given to the directors by the articles and a meeting of directors at which a quorum is present may exercise all powers exercisable by the directors.
35. 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.
36. 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, as the case may be, in such manner as the directors shall from time to time by resolution determine.
37. The directors shall cause minutes to be made in books provided for the purpose;
- a) Of all appointments of officers made by the directors;
 - b) Of the names of the directors present at each meeting of the directors and of any committees of the directors;
 - c) Of all resolution and proceedings at all meetings of the company, and of the directors, and of committees of directors.

DISQUALIFICATION OF DIRECTORS

38. The office of director shall be vacated if the directors;
- a) Without the consent of the company in general meeting holds any other office of profit under the company or

- b) Becomes bankrupt or makes any arrangement or composition with his creditors generally or
- c) Seizes to be a director by virtue of any provision of the Act or becomes prohibited by law from being a director or

A director shall not vote in respect of any contract in which he is interested or any matter arising thereto, and if he does so vote shall not be counted.

- 39. 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.
- 40. The directors may appoint a person whom is to act to be a director, either to fill a vacancy or as an additional director, but so that the total number of directors shall not at anytime 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.
- 41. 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.
- 42. 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.
- 43. Subject to the provisions of the articles, the directors may regulate their meetings as they think fit. Questions arising at a 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 of directors to any directors who are absent from Tanzania.
- 44. The quorum necessary for the directors may fix the transaction of the business of the directors and unless so fixed shall be two.
- 45. 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.
- 46. 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 willing to do so, the director so appointed shall preside at every meeting of director 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 after the time appointed for holding the same, the directors present may choose one of their number to be chairman of the meeting.
47. 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 proceeding of a committee with two or more members shall be governed by the articles regulating the proceeding of directors so far as they are capable of applying.
48. 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 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.
49. 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 from each signed by one or more directors.

SECRETARY

50. 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.
51. A provision of the Act or these requiring or authorization a thing to be done by or to a director and the 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, the secretary.

THE SEAL

52. 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.

53. 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 to which the receipt and expenditure takes place;
- b) All sales and purchase of goods by the company and
- c) The assets and liabilities of the company.

Property books shall not be deemed to be kept if there are not kept such books of accounts as are necessary to give a true and fair view of the state of the company's affairs and to explain its transactions.

54. 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.

55. No number shall (as such) have right of inspecting any accounting records 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.

56. 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.


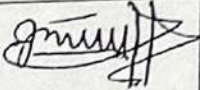
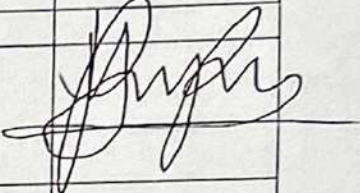
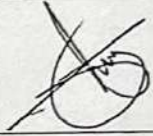
57. In accordance with section 164 of the Act, the copy of the company's annual accounts to be laid before the company in general meeting

AUDIT

58. Auditors shall be appointed and their duties regulated in accordance with sections 170 to 179 of the Act.

59. Any notice to be given to or by any person pursuant to the act shall be in writing except that a notice calling a meeting of directors need not be in writing. The company may give any notice to a member either personally or by sending it by post in a prepared 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 effected by properly addressing, prepaying and posting a letter containing the notice, and to have been

effected at the expiration of seventy two hours after the letter containing the same was posted. A member whose registered address is not within Tanzania and who gives to the company an address within Tanzania at which notices may be given him shall be entitled to have notices given to him at that address, but otherwise no such member shall be entitled to receive any notice from the company.

Names, Addresses, and Description of Subscribers.	Number of shares taken by each Subscriber	Signature
1. DAVID DAMIAN MULOKOZI P.O.BOX 13617 ARUSHA	2500	
2. CASTOR JOHN TEMBA P.O.BOX 35 BABATI	2000	
3. PETER YOHANA MWAKITAPWA P.O.BOX 34578 DAR ES SALAAM	2000	
4. GASPER MELICHIORY MLAY P.O.BOX 71311 DAR ES SALAAM	1500	

Dated at Dar-es-salaam This 10 day of October 2017

Witness to the above signature

Name CHARLOTTE V. LUPEMBE

Signature 

Postal address P. O. BOX 00734

Qualification ADVOCATE

