

THE COMPANY ACT NO 12 OF 2002

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLE OF ASSOCIATION

OF

LITRAN COMPANY LIMITED

Incorporated this day of 2021.

Drawn and filled By

Millen E. Terry(subscriber)

P.O Box 35835

Dar Es Salaam

THE COMPANIES ACT, 2002
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
LITRAN COMPANY LIMITED

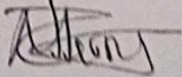
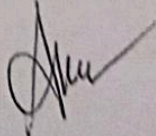
1. The name of the Company is LITRAN COMPANY LIMITED
2. The Registered Office of the Company will be situated in Tanzania.
3. The Objects for which the Company is established are: -
 - (a) To carry on the businesses of provider of transportation and logistics services to any person, firm, company and body of corporate.
 - (b) To engage in documentation management and co-ordination in relation to transportation, physical transport by all means of transportation by land, sea, inland waterways etc.
 - (c) To undertake warehousing services and logistics centers and act as Freight contractors, Freight Forwarding agents, Customs House Agents.
 - (d) To engage in logistics business management and related activities such as customer service support, maintenance and documentation management relating to logistics software like tracking, routing, scheduling, documentation management and back-end data generation for billing and service level agreement activities for successful deployment of vehicles to carry on the purposes of this company.
 - (e) To carry on the business of storage, and handling of all kinds of cargo, whether containerized or not, from any port station to any container freight station or to any inland container depot and freight carrier.
 - (f) To carry on the business of clearing and forwarding agents, courier and cargo handlers, handling and haulage contractors, warehousemen, common

carriers by land, rail, water and air, container agents, to handle goods and passengers within the country and outside.

- (g) To act as representative, agent, subagent, commission agent of Tanzania and foreign Companies, firm, persons, states and other bodies corporate and bodies and to act as their sales, purchase representatives and a render services to them for transporting warehousing, distributing and maintaining all types of goods and equipment.
- (h) To establish, organize, manage, run, charter, conduct, contract, develop, handle, own, operate and to do business as fleet carriers, transporters, in all its branches on land, air, water, & space, for transporting goods, articles, or things on all routes and lines on National and International level subject to law in force through all sorts of carries like trucks, lorries, trawlers, dumpers, coaches, tankers, tractors, haulers, jeeps, trailers, motor buses, omnibuses, motor taxies, railways, tramways, aircrafts, hovercrafts, rockers, space shuttles, ships, vessels, boats, barges and so on whether propelled by petrol, diesel, electricity, steam oil, atomic power or any other form of power.
- (i) To carry on the business of processing and a farmer, grower and planter in its widest sense and to cultivate and produce beans, maize, rice and other plant products.
- (l) To conduct business of tour activities and as travel agency.
- (m) To engage in legal and insurance activities and other related matters.
- (n) To act as domestic, office and industrial supplier
- (o) To carry on business as a general supplies Company.
- (p) To carry on the business of distribution and supply of all forms of consumable goods and services.
- (q) To facilitate the importation and exports of consumer goods and services.

- (r) To buy any form of consumer goods and services from manufacturers in and out of Tanzania with a purpose of selling to domestic and international market.
- (s) to carry on any other business as a general commercial company;
4. The liability of the members is limited.
5. The share capital of the company is Shillings 50,000,000 divided into 1000 ordinary shares of 50,000/= shillings each share with such rights, powers, privileges and conditions respectively attached thereto as may from time to time be conferred by the regulations of the Company with powers to increase and reduce the capital for the time being into several clauses and attach thereto respectively such preferential, deferred qualified or special rights privileges or conditions as maybe 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 manners as may be determined by or in accordance with the regulations of the Company.

WE, the several persons whose names and address are subscribed below 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 of respective our respective names.

NAME, ADDRESSES, AND DESCRIPTION OF SUBSCRIBERS	NUMBER OF SHARES OF EACH SUBSCRIBER	SIGNATURE
MILLEN ELIMRINGI TERRY P.O BOX 35835 DA ES SALAAM	400	
ARNOLD BENJAMIN LEMA P.O BOX 35835 DAR ES SALAAM	600	

Dated this... 8 ... day of ... August ... 2021

WITNESS TO THE ABOVE SIGNATURES

NAME; RAMADHANI JUMI

ADDRESS; 14405, DGM

QUALIFICATION; ADVOCATE



THE COMPANIES ACT (CAP. 212)
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
LITRAN COMPANY LIMITED

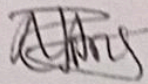
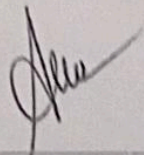
PRELIMINARY

1. The Regulations contained in Table "A" in the first schedule to the Companies Act, Act No. 12 of 2002 (hereinafter referred to as Table "A") shall not apply to the company.

DIRECTORS

- (a) Until otherwise determined by the Company in general meeting the Directors shall be not less than two and not more than 6
- (b) The following persons shall be the first Directors to the Company:

1. MILLEN ELIMRINGI TERRY
2. ARNOLD BENJAMI LEMA

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