

- 4) To carry on the business of safari promoters and undertakers generally and in particular to arrange, manage and conduct adventure safaris, hot air balloon safaris, photo safaris, hunting safaris as well as hunting outfitters, fishing trips, and handling of game trophies;
- 5) To construct, equip maintain and work private and public transport vehicles, motor coaches or other vehicles appropriate for the carriage of passengers or goods, and to carry on the business of carriers of passengers in public and private vehicles in the East Africa National Parks and the neighbourhood, and in such other places as may from time to time be thought fit;
- 6) To purchase, equip, maintain and hire, safari cars, aeroplanes, helicopters, boats, yachts and hovercraft for the carriage of passengers or freight, and to carry on the business of carriers by road, air, water or hovercraft;
- 7) To carry on the business of travellers agents, and construct or acquire any office building and other accommodation or facilities required for any such business;
- 8) To carry on the business of proprietors of places for recreation, sport and amusement and all business and trades incidental or similar thereto, or required to be or capable of being carried on in conjunction therewith;
- 9) To prospect, examine and explore territories and places in Africa or elsewhere and to equip explorations, hunting game or other expeditions, to act as agents for the supply of labour and necessities for all undertakings and to employ commissions, experts and other agents;
- 10) To carry on any trade or business within property development management industry including developing real estate & properties for the purpose of selling and leasing any part of or the entire. Further, to equip and furnish any property for the purpose of letting it to visitors or guests, whether in single rooms, suites, caravans, movable structures, cottages or otherwise for any other business;
- 11) To buy, sell, manufacture, import, export, let on hire, repair, clear, store and otherwise deal in all kinds of merchandise, goods, material and produce;
- 12) 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;

- 13) 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;
- 14) To carry on the business of advertising contractors and agents in any media and any other business connected with advertising, publicity and public relations;
- 15) To carry on business of publishers, book and print sellers, magazine proprietors, fine art journalists, printers and engravers, advertisement agents and purchasers and sellers of copyrights;
- 16) To acquire and hold controlling and other interests in the share or loan capital of any company or companies and in particular companies engaging in the business of Tourism, real estate and all types of farming;
- 17) To carry on business of investment company, and for the purpose to acquire and hold either in the name of the company or in that of any nominee shares, stock, debentures, debenture stock, bonds, notes, obligations, warrants, options and securities issued or guaranteed by any company wherever incorporated, or issued or guaranteed by any government, public body or authority in any part of the world;
- 18) To apply for, purchase or otherwise acquire and patents, patent rights, copyrights, trade marks, formulas, licenses, concessions and the like, conferring any exclusive or limited right to us, or any secret or other information as to, any invention which may seem capable of being used for any purpose of the company, or the acquisition of which may seem calculated to benefit the company; and to use, exercise, develop, or grant licenses in respect of, or otherwise turn to account, the property, right or information so acquired;
- 19) 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;

- 20) 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 personal 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;
- 21) 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 minimise 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, subsidise 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;
- 22) To raise or borrow money or to secure the payment of money and of any interest thereon in such manner and on such terms as may be deemed expedient, and in particular issue at par or at a premium or discount debentures or debentures stock either perpetual or terminable, or by bonds, mortgages or any other form of security over or upon all or any of the undertaking, property or rights of the company both present and future including its uncalled capital, or without any such security;
- 23) 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;

- 24) 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;
- 25) To establish agencies and local boards in Tanzania and elsewhere, and to regulate and discontinue the same;
- 26) 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;
- 27) 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 dully paid up or in such other manner as may seem expedient and whether amongst holders of shares in the company or others;
- 28) 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;
- 29) 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;
- 30) To distribute in specie or otherwise as may be resolved any assets of the Company among its members, and particularly the shares, debentures or other securities of any other company formed to take over the whole or any part of the assets or liabilities of the company;
- 31) To do all or any of the things aforesaid, either alone or in conjunction with others, and either as principal or agent, and either by the Company itself or by sub-contractors or agents or otherwise and either in the United Republic of Tanzania or elsewhere.

LIABILITY

- iv) The liability of the members is Limited.

CAPITAL

- v) The share capital of the Company is Tanzania Shillings Ten Million Only (TZS 10,000,000/=), divided into Ten Thousand Shares (10,000) shares of Tanzania Shillings One Thousand Only (TZS 1,000/=) each, with power for the Company to increase or reduce the said capital and to issue any part of its capital, original or increased, with or without any preference, priority or special privilege or subject to any postponement of rights or to any conditions or restrictions, and so that unless the condition of issue shall otherwise expressly declared, every issue of shares, whether declared to be preference or otherwise, shall be subject to the powers herein before contained.

We, the several persons, whose names and addresses 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 our respective names:

Name and Addresses
of Shareholders

Number of shares
taken by the
Shareholders

Signatures of
Shareholders

PARAMJEET SINGH MHAJAN,
P.O. BOX 40683 - 00100,
NAIROBI,
KENYA.

5,000

Signature: *DM*

Position: DIRECTOR.

SUKHDEV KAUR TARLOCHAN SINGH MHAJAN,
P.O. BOX 40683 - 00100,
NAIROBI,
KENYA.

5,000

Signature: *S Kaur*

Position: DIRECTOR.

WITNESS to the above signature on this 28TH day of SEPT, 2009.

Full Name

DUNCAN JOEL OOLA

DUNCAN JOEL OOLA
ADVOCATE

Signature

Postal Address

P.O. Box 1520, ARUSHA

Notary Public & Commissioner for Oaths
P.O. Box 1520, ARUSHA

Designation

ADVOCATE

