

THE COMPANIES ACT NO. 12 OF 2002

COMPANIES LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

SHIRA MINERALS LIMITED

Incorporated thisday of..... 2024

Drawn by:
KINYASHI BAKARI KIKOTI (SUBSCRIBER)
P.O. BOX 16357
DAR ES SALAAM.

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THE COMPANIES ACT NO.12 OF 2002
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
SHIRA MINERALS LIMITED

1. The name of the Company "SHIRA MINERALS LIMITED"
2. The Registered office of the Company will be situated in Tanzania.
3. The objects for which the Company is established are:-
 - A. #1 0729 - Mining of other non-ferrous metal ores Main
 - B. #2 0520 - Mining of lignite
 - C. #3 0610 - Extraction of crude petroleum
 - D. #4 0620 - Extraction of natural gas
 - E. #5 0710 - Mining of iron ores
 - F. #6 0721 - Mining of uranium and thorium ores
 - G. #7 0810 - Quarrying of stone, sand and clay
 - H. #8 0891 - Mining of chemical and fertilizer minerals
 - I. #9 0892 - Extraction of peat
 - J. #10 0893 - Extraction of salt
 - K. #11 0899 - Other mining and quarrying n.e.c.
 - L. #12 0910 - Support activities for petroleum and natural gas extraction
 - M. #13 0990 - Support activities for other mining and quarrying
 - N. #14 4610 - Wholesale on a fee or contract basis
 - O. #15 4662 - Wholesale of metals and metal ores
 - P. #16 4661 - Wholesale of solid, liquid and gaseous fuels and related products
 - Q. #17 4659 - Wholesale of other machinery and equipment
 - R. #18 4620 - Wholesale of agricultural raw materials and live animals
 - S. #19 4652 - Wholesale of electronic and telecommunications equipment and parts
 - T. #20 4772 - Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores
 - U. #21 6419 - Other monetary intermediation
 - V. #22 6492 - Other credit granting
 - W. #23 6810 - Real estate activities with own or leased property
 - X. #24 6820 - Real estate activities on a fee or contract basis
 - Y. #25 7110 - Architectural and engineering activities and related technical consultancy
 - Z. #26 8610 - Hospital activities
 - AA. #27 8620 - Medical and dental practice activities
 - BB. #28 5510 - Short term accommodation activities

- CC. #29 5590 - Other accommodation**
- DD. #30 4100 - Construction of buildings**
- EE. #31 4210 - Construction of roads and railways**
- FF. #32 4220 - Construction of utility projects**
- GG. #33 4290 - Construction of other civil engineering projects**
- HH. #34 4311 - Demolition**
- II. #35 4312 - Site preparation**
- JJ. #36 4321 - Electrical installation**
- KK. #37 4322 - Plumbing, heat and air-conditioning installation**
- LL. #38 4329 - Other construction installation**
- MM. #39 4330 - Building completion and finishing**

To act as executors and trustees of wills and settlements made by customers and others and undertake and execute trusts of all kinds.

To do all other things as may be deemed incidental or conducive to the entertainment of the objects or any of them.

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 or 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 terms of any other paragraph or the name of the Company but may be carried out in as full and ample a manner and construed in as well 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 construed ejusdem generic with any particular word or words in the same paragraph.

4. The Liability of Members is Limited.

5. The capital of the Company is Shillings 1,250,000,000/= divided into 10000 shares of Shillings 125,000/= 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 there to 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.


We, the several persons 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.

NAME, ADDRESS AND DESCRIPTION SUBSCRIBERS.	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER'	SIGNATURE
KINYASHI BAKARI KIKOTI, P.O. BOX 16357 DAR ES SALAAM	2500	
ANDRZEJ GADZIŃSKI, the citizen of the Republic of Poland, born on 1 December 1959 in Gorzanów (Republic of Poland), PESEL number: 59120109139	5350	
MINERAL SYNERGY, the company established under the law of Republic of Poland, having its registered office in Wrocław (postal code 54-429), Strzegomska 138/4 Street (Republic of Poland), registered in the polish Register of Entrepreneurs (KRS) under the number: 00001086210, tax ID: 8943229080	2000	
PAWEŁ SZCZYGLEWSKI, the citizen of the Republic of Poland, born on 15 January 1985 in Wrocław (Republic of Poland), PESEL number: 85011502936	150	

Date at ~~DAR ES SALAAM~~ this 21ST day of JUNE 2024

WITNESS to the above signatures:

Name: HERIETH MKOJERA JOEL

Signature: 

Address: 71186, DAR ES SALAAM

Qualification: ADVOCATE

