

THE COMPANY ACT, 2002
(CAP: 212)
COMPANY LIMITED BY SHARES
MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
BROAD AFRICA (T) LIMITED

Drawn By:
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Subscriber,
P.O. Box 7151
Arusha
TANZANIA.

THE COMPANY ACT, 2002

(CAP 212)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

BROAD AFRICA (T) LIMITED



TANZANIA
STAMP DUTY SHS: 2000
RECEIPT NO. 27701 OF 04/09/12
Asst. Registrar of Companies

TANZANIA
STAMP DUTY SHS: 2000
RECEIPT NO. 27701 OF 04/09/12
Stamp Duty Officer

1. The name of company is **BROAD AFRICA (T) LIMITED**.
2. The registered office of the company shall be situated in the UNITED REPUBLIC OF TANZANIA
3. The company is established to undertake the following under mentioned objects:
 - a) To carry on the business as natural health consultant in a way of provide and introduce natural therapeutic centers and services which shall be one of multi-modality clinic for provision of natural health care for families and the community and passionately dedicated to promote health and wellness through quality natural medicinal plants, natural health foods and drinks and massage therapy parlous.
 - b) To carry on the business of transportation of cargo, passengers, groups and to facilitate transportation to shift and reallocation of individual, family, group, staffs to a new residential premises or offices and conduct all necessary travel arrangements including booking, air ticket and act as safari advisors and facilitators.
 - c) To carry on the business of clinics, hospitals, Pharmacy, saunas, fitness centers and dealers in chemicals, pharmaceuticals, drugs, perfumes and flowers and medicinal herbs of all kind, export and imports, hospital equipments laboratory reagents, gloves and surgeon equipments and apparatus.
 - d) To carry on the business of clearing and forwarding Agents for local and transits cargo, in a manner of act as Revenue Authorities/Custom agents and facilitators, clear, handle and documentation of necessary documents on behalf of clients and Revenue Authorities/custom, for the purpose of clear out and or forward/cargo handling or consignments as assigned or appointed by client. Generally to perform the duties of cargo handling,

4. The liability of the members is limited.
5. The authorized Share Capital is Tanzania Shillings Five Hundred Million (500,000,000/=) divided into (1,000) shares of Tanzania Shillings Five hundred Thousand (500,000/=) each. The company has power to increase or reduce the said nominal capital. The shares in the original or any increase Capital may be attached thereto, respectively any preferential, deferred or other special rights privileges condition as to dividend capital, voting or otherwise.

We, the several persons whose names addresses and descriptions 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 as indicated opposite our respective names:

NAME, POSTAL ADDRESS AND DESCRIPTION OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUSCRIBER	SIGNATURE OF EACH
1. JONAS JOSEPH SUNDAY BOX 1151 ARUSHA BUSINESS MAN	700	 1/9/12
2. NUTHAPORN PAIROH BOX 1151 ARUSHA BUSINESS WOMAN	300	 1/9/12

Dated at Dar es Salaam this 3 Day of September 2012

WITNESS TO THE ABOVE SIGNATURE:

Signature A. A. Tawete

Postal Address P.O. Box 6297

Qualification Advocate

Date 3/September/2012



STAMP DUTY
RECEIPT NO. 27701
Asst. Registrar of Companies
2/10/12
27701
2/10/12

TANZANIA
STAMP DUTY RECEIPT
RECEIPT NO. 27701
Stamp Duty Office
2/10/12
27701
2/10/12

THE COMPANIES ACT, 2002

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

BROAD AFRICA (T) LIMITED

TABLE A EXCLUDED

The regulations in Table A in the First Schedule to the Company Act, 2002 shall not apply to the Company, except so far as the same are repeated or contained in these Articles.



INTERPRETATION

1. In these Articles, unless the subject or context otherwise requires, the words standing in the first column of the table next hereinafter contained shall bear the meanings set opposite to them respectively in the second column thereof in so far as the same are not inconsistent with the subject or content:

WORDS AND MEANINGS


- Associate** - Means, in relation to a body corporate, any of its subsidiaries, any of its holding companies or any subsidiary of any of its holding companies.
- Auditors** - Means the auditors of the Company from time to time appointed;
- Calendar** - means Calendar month

We, the several persons whose names addresses and descriptions are subscribed, below are desirous of being formed into a company in pursuance of this Articles of Association, and we respectively agree to take the number of shares in the capital of the company as indicated opposite our respective names:

NAME, POSTAL ADDRESS AND DESCRIPTION OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUSCRIBER	SIGNATURE OF EACH
1. JONAS JOSEPH SUNDAY BOX 7151 ARUSHA BUSINESS MAN	700	 4/9/12
2. NUTHAPORN PAIROH BOX 7151 ARUSHA BUSINESS WOMAN	300	 1/9/12

Dated at Dsalaam this 3rd Day of September 2012

WITNESS TO THE ABOVE SIGNATURE:

Signature 
 Postal Address P.O. Box 62297
Dsalaam
 Qualification Advocate
 Date 3rd September 2012

