

THE COMPANIES ACT

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

T.KUOE TRADING COMPANY LIMITED

Incorporated this day of 2024

Drawn By:

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DAR ES SALAAM



THE COMPANIES ACT

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

T.KUOE TRADING COMPANY LIMITED

1. The name of the Company is **T.KUOE TRADING COMPANY LIMITED**
2. The registered office of the company will be in Tanzania.
3. The objects for which the Company is established are: -
 - 3.1 Wholesale and sales of construction machinery and parts
 - 3.2 Keeping livestock, poultry, bees and processing their produces for trading.
 - 3.3 Undertaking building construction, renovation, painting roofing, flooring, gardening and landscaping.
 - 3.4 Execution of fumigation services in and along the farm, compound promises, storehouse, warehouse, offices and households engaged in general cleanliness, welding and fabrications.
 - 3.5 Buying, storing and selling cereals and processing Animal feeds and packaging.
 - 3.6 Installation of electricity and repairing electrical wiring in building for Alternating current (A.C) and Direct Current (D.C).
 - 3.7 Installation, maintenance and services Air conditioning, and general cooling systems.
 - 3.8 Manufactures of hospitals, schools, offices, domestic furniture, portioning of office apartments and furnishing including general carpentry expertise.
 - 3.9 Drilling of water boreholes and construction of water catchments and roads constructions.
 - 3.10 Agent for building, hardware and electrical goods or materials.
 - 3.11 Operating as hauler, shipping agents, clearing and forwarding agents, exporters of traditional goods as well as both agricultural and industrial commodities.
 - 3.12 Importer of non-traditional and traditional as well as both agricultural and industrial commodities.

- 3.13 Carrying out fishing activities from river, lake, oceans, sea, executions of hunting activities from national parks, reserves, running forest trading industry as a timber suppliers inform of import and export as either raw materials or finished products.
- 3.14 Undertaking general mechanical engineering for Automobile and machinery plants, civil works, mining and electrical engineering.
- 3.15 Establishment for medical services for human health care and veterinary services, vocational training center for various technicians in carpentry, masonry, plumbing computer literacy, Academic training and the publication of Academic Text Books.
- 3.16 Carrying out importation of crude oil, operating petrol station and selling Automobile consumable accessories, lubricants and several petrochemicals.
- 3.17 Execution of Air space, seas, lake and river voyages. Operation of railways transport for passengers within the United Republic of Tanzania and a long East African states influencing economic treaty accord.
- 3.18 Export of fish from fresh water and manmade lakes, pork, beef, cattle staff.
- 3.19 Securing real estate and properties through buying and leasing or selling them to individual corporations, Government institutions and international organizations.
- 3.20 To provides various arrangements with government authorities (supreme, municipal, local or otherwise) corporation, company or any person that may seem to be in compliance with the company objectives or any of the regulations to obtain from such authority, Government, or any person, charter or decree or privilege and comply with such charter, decree, right, privilege and concessions.
- 3.21 Running out hotels and restaurants for accommodations catering service inn standards and domicile purposes including offering laundry services.
- 3.22 Supervising and monitoring the duties relating to trusteeship.

- 3.23 To accept stock or shares in the debentures or mortgages or other security of any other companies in payments for sale made debt owing from any such company.
- 3.24 To draw, accept, make, endorse, discount, negotiate bills of exchange, promissory note and other negotiable instruments, either to transact or carry, all kind of agency of business and particular in relation to the investment of money, the sale of property and the collection or receipt of money.
- 3.25 To borrow or raise the secure of payments of money or any interest thereon in such manners or on such terms as may deem expedients and in particular in the issue at par or at discount on debentures or debentures stock either perpetual terminable by bonds or any other form of security over or upon all or any other undertaking or property or right both present and the future including its uncalled capital or without any such security.

corrugated iron sheets, hinges, screws, textiles, piece goods all types of readymade garments for men, women and children and tailoring, selling caustic soda, to deal in telecommunications, broadcasting and technology information services, apparatus, equipment and appliances, installations, maintenance, repair, replacement of parts, controls and adjustments be they for domestic, entertainment, industrial, commercial or any other purpose.

- 3.26 To carry on the business of tour operators, tourist agents, safari contractors, organizers and operators and to equip, organize and arrange hunting, photographic, cinematic, game parks and lodges, camping trips, mountain climbing safaris, fishing and other safaris and expeditions of all kinds, within and outside Tanzania.
- 3.27 To carry on business as principals or agents for the management, bookings, sales, reservations, marketing, promotion and related activities for hotels, lodges, camps, restaurants and similar establishments and for tours, expeditions, road, rail, air and other transport services in the United Republic of Tanzania and elsewhere.
- 3.28 To carry on any other trade, business or activity whatsoever and to do anything of any nature which can, in the opinion of the Directors of the Company, be advantageously or conveniently carried on by the Company in connection with, as ancillary to or independently of any of its business.
- 3.29 To carry on business of social and economic development, the business of clearing, forwarding and transporters, customs clearing agents, insurance agents, shipping agents, packers, hotel managers, carmen, carting, contractors and agents, cargo superintendents, cargo handlers, haulage contractors and to act as warehousemen, vehicle proprietors and engineers and travel agents to all parts of the world and East Africa by sea, rail, road and any other method of locomotion;

- 3.30 To act as consultants and managing agents to those engaged in business as, and to carry on the business as mine proprietors, metallurgists, ore dressers, metal and alloy makers, refiners and workers, laboratory proprietors, drillers and drilling contractors and to crush, win, get, quarry, smelt, calcite, refine, dress, amalgamate, manipulate and prepare for market all metal and minerals of every description and to carry on any other metalliferous operations which may seem conducive to the business of the company;
- 3.31 To carry on business as promoters, organizers and managers of all kinds of sports, recreations, entertainments, indoor and outdoor competitions, tournaments and concerts;
- 3.32 To provide and supply water treatment equipment and to engage in drilling of water sources such as wells and to manufacture, bottle and distribute clean, safe and mineral water;
- 3.33 To carry on all or any of the business of wholesale and retail butchers, meat purveyors, pock butchers, tripe dressers and dealers, finer of lard, poultry, rabbit and game dealers, ice manufacturers and merchants, refrigerating store keepers, farmers, dairymen, milk contractors, grocers, dairy farmers, millers and dealers in milk, cream, cheese, eggs, butter general farm produce and provisions and food stuffs of all kinds;
- 3.34 To carry on businesses as brewers, distillers and manufacturers of and merchants and dealers in beer, ale, porter, stout, wines, spirits, aerated waters and liquors of every description, whether intoxicating or not and of casks, bottles and other receptacles for the same of malt, hops, grain, meal, yeast and all other materials and things capable of being used in connection with any such manufacturers or businesses;
- 3.35 To purchase, acquire, take-over, promote, establish and carry on the business of manufacturers, dealers, distributors, representatives and agents of goods, chattels, and products made out of natural or

artificial raw materials and to treat, prepare, render marketable, sell and dispose of any such products either in their raw or manufactured state.

- 3.36 To establish depots and agencies in different parts of the world for the purposes of carrying on any or all of the business of the Company.
- 3.37 To carry on other trade or business whatsoever whether manufacturing or otherwise which can in the opinion of the Company be advantageously or conveniently carried on by the Company by way of extension of or in connection with any such business as aforesaid or is calculated directly or indirectly, to develop any branch of the Company's business or to enhance the value or render profitable any of the Company's assets, property or rights.
- 3.38 To acquire and undertake the whole or any of the business, property and liabilities of any person carrying on business which the Company is authorized to carry on or possess property for the purposes of the Company.
- 3.39 To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined.
- 3.40 To borrow or raise or secure the payment in such manner as the Company shall think fit and in particular by the issue of debentures, or debenture stocks, perpetual to otherwise and/or by mortgage charge, pledge or otherwise.
- 3.41 To distribute any of the property of the Company among the members in specie.
- 3.42 To enter into any arrangements and contracts with Government or Authorities (central, municipal, local or otherwise) or any corporations, companies, or persons, having objects that may seem conducive to the Company's object or any of them and to obtain from any such government, Authority, Corporation, Company, or

persons any charters, contracts, decrees, rights, privileges and concessions.

- 3.43 To enter into partnership or into any arrangements from sharing profits, union or interests, co-operation, joint venture reciprocal, concession, or other with any persons, firm or company carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorized to carry on or engage in any business or transaction capable of being conducted so as directly or indirectly to benefit this company and to take or otherwise assist, any such person, firm or company and to take or otherwise acquire shares and securities of any company, and to sell, hold, reissue with or without guarantee, or otherwise deal with the same;
- 3.44 To lend and advance money or give credit to such persons, firms or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the company and to give guarantee to become surety for any person's firms or companies for the due payment of money for the performance of any obligations or liabilities.
- 3.45 To sell or otherwise dispose of the whole or any part of the business or property of the company either together or in portions for such considerations as the company thinks fit;
- 3.46 To purchase or otherwise acquire letters, patent, brevets invention, concessions licenses, rights and privileges subject to royalty or otherwise and whether exclusive or non-exclusive or limited whetherin Tanzania or any part of the world;
- 3.47 To procure the registration of the company in or under the laws of any place outside Tanzania;
- 3.48 To purchase, sell, subscribe for, underwrite or otherwise acquire and hold shares, stocks or other interests in or obligations of any other company or corporation;

3.49 To distribute among the members of the company in kind any property of the company and in particular any shares or other companies belonging to this Company;


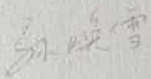
3.50 To act as agents or brokers and as trustees for any person or company and to undertake and perform sub-contracts and to do all or any of the above business in any part of the world and either as principals, trustees, contractors or otherwise, and either alone or jointly with others and either by or through agents, sub-contractors, trustees or otherwise;

And it is hereby declared that in the interpretation of these clauses the powers conferred on the company by any paragraph shall not be restricted by reference to any other paragraph or to the name of the company, or by the juxtaposition of two or more objects and that in the event of any ambiguity this clause and every paragraph thereof shall be constructed in such a way as to widen and not to restrict those powers of the company.

4. The liability of the members is **Limited**.

5. The nominal capital of the company is **T-shillings One Million (1,000,000/=)** **only divided into One hundred (100) ordinary shares, with the value of Ten Thousand T-shillings (Tshs. 10,000/=)** each with the power of the company to increase or reduce the said nominal capital and to alter the nominal value of the shares and to convert the shares into stock and to issue any part or parts as such original or increased capital either at par or at premium and with such preferential, deferred, qualified or special rights privileges or conditions as the company may determine.


We, the several persons whose names, addresses and description 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 out opposite our respective names.

Names of Subscriber	Number of shares	Signature
1. EVALINE JUBLATHE MUSHI P.O.BOX 7379 DAR ES SALAAM	20	
2. SUN HUANXUE P.O.BOX 7379 DAR ES SALAAM	80	

Dated at Dar es Salaam this 17th day of September, 2024.

Witness to the above Signatures:

Name: PAULO PATIENCE HYERA

Signature: 

Postal Address: 38675 - DAR ES SALAAM

Qualification: ADVOCATE



THE COMPANIES ACT OF 2002
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION

OF

T.KUOE TRADING COMPANY LIMITED

PRELIMINARY

1. The Regulations contained in the Table "A" in the First Schedule to the Companies Act of 2002 (such Table being hereinafter called "Table A", shall apply to the company save in so far as they are excluded or varied hereby. Clauses 11, 28, 69, 70, 72, 78, and 102 shall not apply to this Company but in lieu thereof, and in addition to the remaining clauses of Table "A" the following shall be the regulations of the Company.

INTERPRETATION

2. In this regulation: -
 - a. Words denoting the singular number shall include the plural number and vice versa;
 - b. Words denoting the masculine gender shall include the feminine gender;
 - c. Words denoting persons shall include corporations;
 - d. "The Company" shall mean "**T.KUOE TRADING COMPANY LIMITED**"
 - e. "Month" shall mean a calendar month;
 - f. "Dividend" shall include bonus;
 - g. "A Director" shall include Alternate Director;
 - h. "The Directors" shall include, the directors for the time being of the Company, and "the Board" shall mean the Directors or any of them acting as the member of the Board of the Company;
 - i. "Paid-up" shall include credited as paid-up;

- j. "Tanzania" means the Mainland and Island of the United Republic of Tanzania.
- k. "The Secretary" shall mean the Company Secretary or any person appointed by the Board to perform the duties of Company Secretary;
- l. "The Seal" means the Common Seal of the Company
- m. "The Act" shall mean the Companies Act of 2002 or any statutory re-enactment or modification thereof for the time being in force, and reference to any section or provision of the Act shall include a reference of any statutory re-enactment or modification of such section or provision for the time being in force;
- n. "The Register" shall mean the Register of Members of the Company.
- o. Expressions in these regulations referring to writing shall, unless the contrary intention appears, be construed as including references to printing, lithography, photography, telex, telefax, cables, and other modes of representing or reproducing words in a visible form.
- p. Unless the context otherwise requires, words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the Company.
- q. "Proxy" shall include attorney duly under the power of Attorney.

PRIVATE COMPANY

- 3. The Company shall be a private Company and accordingly the following provisions shall have effect: -
 - (a) The Company shall not offer any of its shares or debenture to the public for subscription.
 - (b) The number of the members of the Company (exclusive of persons who are in the employment of the Company and of persons who, having been formerly in the employment of the company were, while in such employment and have continued after the determination of

such employment to be members of the Company) shall not at any time exceed fifty.

(c) The transfer of shares in the company shall be restricted in the manner hereinafter provided.

4. The Company shall be entitled to treat the person whose name appears upon the Register in respect of any shares as the absolute owner thereof and shall not be under any obligation to recognize any trust or equitable claim to or partial interest in such share whether or not it shall have express or other notice thereof.
5. The Company may pay a commission to any person in consideration of his subscribe whether absolutely or conditionally for any shares in the Company or for procuring or agreeing to procure subscriptions whether absolute or conditional for any shares in the amount of shares subscribed or agreed to be subscribed or the subscription whereof is procured or agreed to be procured.

SHARES

6. The shares shall be under the control of the Directors who may allot and dispose of or grant options over the same to such persons as the Directors may find it. Shares may be issued at par or at a premium and the Directors may at any time in their absolute discretion refuse to register any transfer of shares. Clause 19 of Table "A" shall be modified accordingly.
7. Any member or other person (hereinafter called the Holder) desiring to dispose of any share shall intimate to the Secretary the number of such shares and the price at which he is willing to sell the same, and the Secretary shall then inform all other members of the proposed sale and offer the said shares to the other members at the price named. Any member desiring to purchase shall notify the Secretary in writing within one month from the date of such offer, of the number of shares which he is willing to purchase and, at the expiration of the said period, the Secretary

shall give notice to the Holder of the number of shares which Members of the Company are willing to purchase and shall allocate those shares to or amongst the Member or Members who shall have expressed his or their willingness to purchase as aforesaid and, if more than one as far as maybe prorated according to the number of shares held by them respectively provided that no member shall be obliged to take more than the number of shares notified by him as aforesaid. Upon such allocation being made the Holder shall be bound, on payment of the price to transfer the share to the purchaser or purchasers and if he shall make default in so doing, the Secretary may receive and give a good discharge for the purchase money on behalf on the holder and may enter the name or the Purchaser in the Register of members as holder by transfer of the shares purchased by him.

CALLS ON SHARES

8. The Directors may make a call or calls upon members in respect of any money unpaid on their shares and each member shall, subject to receiving at least fourteen days' notice specifying the time or time of payment, pay to the Company at the time or times so specified the amount called on his shares. A call may be made by instalments.

FORFEITURE OF SHARES

9. When any shares have been forfeited an entry shall forthwith be made in the Register of Members of the Company recording the forfeiture and the date thereof and as soon as the shares so forfeited have been sold or otherwise disposed of an entry shall be made of the manner and date of the same or disposal thereof.
10. The lien conferred by Clause 7 of Table "A" shall attach to fully paid-up shares and to all shares registered in the name of any person indebted or under liability to the Company whether he shall be the sole registered holder thereof or one of several joint holders.

11. Any entry in the Minute Book of the Company of the forfeiture of any shares or that any shares have been sold to satisfy a lien of the Company shall be sufficient evidence as against all persons claiming to be entitled to such shares that the said shares were properly forfeited or sold, and such entry and the receipt of the Company for the price of such shares shall constitute a good title to such shares and the name of the purchaser shall be entered in the Register as a member of the Company and he shall not be bound to see to the application of the purchase money and the said shares shall not be affected by irregularity or invalidity in the proceedings in reference to the forfeiture or sale. The remedy, if any, of the former holder of such shares and of any person claiming under or through him shall be against the Company and in damages only.

PROHIBITION OF DEALING IN COMPANY'S SHARES

12. The Company shall not give, whether directly or indirectly or whether utilizing a loan guarantee, the provision of security otherwise financial assistance for or in connection with the purchase or subscription made or to be made by any person or for any shares in the Company or its subsidiary company (if any) nor shall the company made a loan for any purpose whatsoever on the security of its shares or those of its holding company (if any) but nothing in this Article shall prohibit transactions.

BORROWING POWERS

13. The Directors may raise or borrow for the purpose of the company's business such sums of money as they think fit and may secure the repayment of or raise any such sum or sums as aforesaid by mortgage or charge upon the whole or any part of the property and assets of the company, present and future, including its uncalled or unissued capital or by the issue at such price as they think fit of bonds or debentures, either charged upon the whole or any part of the property and assets of the Company, present and future, including its uncalled or unissued

capital, or not so charged, or in such other way as the Directors may think expedient.

14. A Register of the holders of the debentures of the Company shall be kept at the Registered Office of the Company and shall be open to the inspection of registered holders of such debentures and of any member of the company, subject to such restrictions as the Company in General Meeting may from time to time impose. The Directors may close such Register for such a period or periods as they may think fit, not exceeding in the aggregate thirty days in each year.

MEETINGS

15. The quorum for the transaction of business at any General Meetings shall be two third of the members personally present or represented by proxy, and clause 45 of Table "A" shall be modified accordingly.

VOTES OF MEMBERS

16. On a show of hands every member entitled to vote present in person should have one vote for each share of which he is the holder.

DIRECTORS

17. The number of Directors shall be not less than two and not more than ten.
18. The first Directors of the Company are:

1. EVALINE JUBLATHE MUSHI

2. SUN HUANXUE

A Director shall not require any share qualification.

19. The quorum of Directors for transacting business shall, unless otherwise fixed by the Directors, be two.
20. A memorandum in writing signed by all the Directors for the time being and pasted in or attached to the Minute Book shall be as effective for all purpose as a resolution of the Directors passed at a meeting duly convened, held and constituted.

21. A Director may, in addition to his directorship, be employed by and may hold any office or place of profit or otherwise under the Company (except that of Audit) on such terms as to remuneration and otherwise at the Directors may arrange. A Director of the Company may also accept office as a Director of any Company promoted by the Company or which the Company is interested and may subscribe for or otherwise acquire shares in such company and shall not be accountable for any benefits received by him as a Director or member of such company. A Director may act by himself or his firm in a professional capacity for the Company and he or his firm shall be entitled to remuneration for his services as if he were not a Director.
22. A Director intending Director shall not be disqualified by his office from entering into a contract or agreement with the company either as Vendor, Purchaser, Manager, agent, broker or otherwise and no such contract or arrangement entered into by or on behalf of the company with any person, firm or company in which any Director shall be in any way interested, shall be avoided, nor shall any Director holding such office or so contracting or being so interested be liable to account to the Company for any profit realized by any such contract or arrangement by reason of such Director holding the office of Director or of the Fiduciary relation thereby established . Any Director so contracting or being so interested as aforesaid shall disclose at the Board Meeting at which the contract or arrangement is determined upon the nature of his interest then exists, or in any other case at the first Board Meeting after acquisition of his interest and a Director shall not as a Director vote in respect of any contract or arrangement in which he is so interested as aforesaid and if he does so his vote shall not be counted but this prohibition shall not apply to any contract by or on behalf of the company to give to the Directors or any of them any security by way of indemnity or advances or to a settlement or set-off of cross-claims. A General notice that a director is a member of any specified firm or company and is to be regarded as interested in any

transaction with the said firm or company shall be sufficient disclosure under this clause and after such general notice it shall not be necessary to give any special notice relating to any particular transaction with such firm company as aforesaid.

ALTERNATE DIRECTORS

23. A Director may nominate a person who shall be unanimously approved by the other Directors, to act as Alternate Director in his place during his absence or inability to act as such Director and Alternate Director shall not require any share qualification, but shall be subject in all other respects to the terms and conditions existing with reference to the Directors of the Company, and such Alternate Director when acting shall exercise and discharge all the duties and functions of the Director whom he shall represent and in case of an Alternate Director being unable to act during the absence or inability to act of the Director whom he represents he may with the like approval appoint another person to act in his place.

DISQUALIFICATION OF DIRECTORS

24. The Office of Director shall be vacated: -

- (a) If he becomes bankrupt or insolvent or compounds with his creditors.
- (b) If he becomes prohibited from being a Director by order made under section 213 or 269 of the Act.
- (c) If he becomes of unsound mind or be found lunatic.
- (d) If he gives the Secretary notice in writing that he resigns his office.
- (e) If the company by extraordinary resolution resolves to determine his appointment as Director.

But any act done in good faith by a Director whose office is vacated as aforesaid shall be valid unless prior to the doing of such act, written notice shall have been served upon the Directors minute book stating that such Director has ceased to be Director of the Company.

MANAGING DIRECTOR

25. The Directors may from time to time entrust to or confer upon the Managing Director or Manager all or any of the powers of the Directors (excepting the power to make calls, forfeit shares or issue debentures) that they may think fit but the exercise of all powers by the Managing Director or Manager shall be subject to such regulations and restrictions as the Directors may from time to time make and impose and the said powers may at any time be withdrawn, revoked or varied.

AUDIT

26. Auditors shall be appointed and their duties regulated per Sections 170 to 179 of the Act.
27. Once at least in every year, the accounts of the company shall be examined, and the correctness of the profit and loss account and balance sheets ascertained by one or more auditor or auditors.
28. Every account of the Directors, when audited and approved by a General Meeting, shall be conclusive except as regards any error discovered therein within three months next after the approval thereof, whenever any such error is discovered within that period, the account shall forthwith be corrected, and henceforth be conclusive.

SECRETARY

29. 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.
30. No person shall be appointed or hold office as a secretary
Who is: -
- (a) The sole director of the Company; or
 - (b) A corporation the sole director of which is the sole director of the Company; or

- (c) The sole director of a corporation which is the sole director of the Company.
31. A provision of the Act or these regulations requiring or authorizing 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.

CAPITALISATION OF RESERVES

32. Any General meeting may resolve that any money, investments, or other assets forming part of the undivided profits of the Company standing to the credit of the reserve fund, or any capital redemption reserve founder in hands of the company and available for distribution be capitalized and distributed amongst such of the shareholders as would be entitled to receive the same if distributed by way of dividend and in the same if distributed by way of dividend and in the same proportions on the footing that they become entitled thereto as capital and that all or any part of such capitalized fund be applied on behalf of such shareholders in paying up in full either at par or at such premium as the resolution may provide any unissued shares or debentures or debenture stock of the company which shall be distributed accordingly or in or towards payment of the uncalled liability on any issued shares or debentures or debenture stock, and that such distribution or payment shall be accepted by such shareholders in full satisfaction of their interest in the said capitalized sum.

WINDING UP

33. With the sanction of an Extraordinary Resolution of the members any part of the assets of the Company including any shares in or securities of other companies may be divided among the members of the Company in species or may be vested in trustees for the benefit of such members, and the liquidation of the Company may be closed and the Company dissolved but

so that no member shall be compelled to accept any shares whereon there is any liability.

INDEMNITY

34. Subject to the requirement of Section 153 of the Companies Act, Cap. 212 of the Revised Laws of Tanzania, every Director or other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the execution of his duty, and no Director or other officer shall be liable for any loss which may be incurred by the Company in the execution of his office or in relation thereto.

Names of Subscriber	Number of shares	Signature
1. EVALINE JUBLATHE MUSHI P.O.BOX 7379 DAR ES SALAAM	20	E. Mushi
2. SUN HUAXUE P.O.BOX 7379 DAR ES SALAAM	80	孙欢雪

Dated at Dar es Salaam this 17th day of September 2024.

Witness to the above Signatures:

Name: **PAULO PATIENCE HYERA**

Signature: _____

Postal Address: 38675 - DAR ES SALAAM

Qualification: **ADVOCATE**

