

**THE COMPANIES ACT 2002 (NO. 12
OF 2002)**

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

HiPro Farms Tanzania Limited

Incorporated this 2. day ofJuly....., 2024

Drawn by:

RISHWANTH RAMESH, (Subscriber),

P. O. Box 1114,

DAR ES SALAAM.

THE COMPANIES ACT, 2002 (NO. 12 OF 2002)

COMPANY LIMITED SHARES

MEMORANDUM OF ASSOCIATION

OF

HiPro Farms Tanzania Limited

1. The name of the Company is **HiPro Farms Tanzania Limited**.
2. The registered office of the company will be situated in Tanzania mainland.
3. The objects for which the Company is formed are: -
 - (a) Mixed farming
 - (b) Post-harvest crop activities
 - (c) Seed processing for propagation
 - (d) Growing of cereals (except), leguminous crops and oil seeds
 - (e) Growing of other non-perennial crops
 - (f) Growing of other tree and bush fruits and nuts
 - (g) Growing of other perennial crops
 - (h) Growing of rice
 - (i) Plant propagation
 - (j) Support activities for animal production
 - (k) Raising of poultry
 - (l) Wholesale of agricultural raw materials and live animals
 - (m) Wholesale of agricultural machinery, equipment and supplies
 - (n) Warehousing and storage
 - (o) Other transportation support activities
 - (p) Other mining and quarrying n.e.c
 - (q) Extraction of peat
 - (r) Extraction of salt


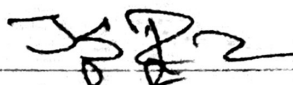

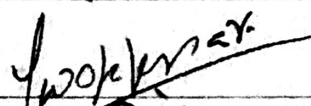

- (s) Support activities for other mining quarrying
- (t) Wholesale on a fee or contract basis
- (u) Wholesale of metals and metal ores
- (v) Wholesale of construction material, hardware, plumbing and heating equipment and supplies
- (w) Wholesale of waste and scrap and other products n.e.c.
- (x) Non-specialized wholesale trade
- (y) Other retail sale in non-specialized stores
- (z) Other retail sale of new goods in specialized stores
- (aa) Retail sale via stalls and markets of other goods
- (bb) Other retail sale not in stores, stalls or markets
- (cc) Manufacture of machinery for mining, quarrying and construction
- (dd) Construction of buildings
- (ee) Construction of roads and railways
- (ff) Construction of utility projects
- (gg) Construction of other civil engineering projects
- (hh) Demolition
- (ii) Site preparation
- (jj) Electrical installation
- (kk) Plumbing, heat and air-conditioning installation
- (ll) Other construction installation
- (mm) Building completion and finishing
- (nn) Other specialized construction activities
- (oo) Freight transport by road
- (pp) Service activities incidental to land transportation
- (qq) Manufacture of other non-metallic mineral products n.e.c
- (rr) To engage in any other business or businesses whatsoever, or in any act activity, which are not prohibited under any law for the time being in force in the United Republic of Tanzania.

(ss) To do all such other things as are incidental to, or as the Company may think conducive to, the attainment of all or any of the above objects.

4. The Liability of the members is Limited.

5. The share capital of the company is Tanzania Shillings One Billion Three hundred million. (say T. Shs. 1,300,000,000/=), divided into One Thousand 1,000) Ordinary shares of Tanzania Shillings one million three hundred thousand (say T. Shs. 1,300,000/=) each and the company shall have power 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 thereto respectively such preferential, deferred 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 agree to take the number of shares in the capital of the company set opposite our respective names:

Name, Address and Description of Subscriber	Number of Shares taken	Signature
RISHW ANTH RAMESH P.O.BOX 1114 DAR ES SALAAM	300	
RAMESH KANDASAMY P.O.BOX 1114 DAR ES SALAAM	200	
VANITHA RAMESH P.O.BOX 1114 DAR ES SALAAM	100	
ASHOK KUMAR ALEX P.O.BOX 1114 DAR ES SALAAM	200	
VINODHINI RAJAKUMAR P.O.BOX 114 DAR ES SALAAM	200	

Dated at Dar es Salaam this 26 day of June 2024

WITNESS TO THE ABOVE SIGNATURE:

Name: EMMANUEL NASSON

Signature: 

Address: P.O. Box 62196

Qualifications: Advocate.

