

THE COMPANIES ACT No. 12, 2002

COMPANY LIMITED BY SHARES

Memorandum

and

Articles of Association

Miracle Experiences Tanzania Limited

Incorporated thisday of 2018

Drawn by:

Hassanain Sajjad Sajan (subscriber)

P.O Box 1116

ARUSHA TANZANIA

TANZANIA
Stamp Duty Shs. 5000/-
PAID ON ORIGINAL
Receipt No. 367156 of 24/01/12

THE COMPANIES ACT, No.12 2002

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

Stamp Duty Officer




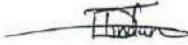
TANZANIA
Stamp Duty Shs. 2500/-
Receipt No. 367156 of 24/01/12

Stamp Duty Officer

OF
Miracle Experiences Tanzania Limited

1. The name of the company is **Miracle Experiences Tanzania Limited**
2. The registered office of the Company will be situated in the United Republic of Tanzania.
3. The objects for which the Company is established are:
 - (1) To carry on business as a general commercial company
 - a) to carry on trade or business whatsoever
 - b) the company has power to do all such things as are incidental or conducive to the carrying on of any trade or business
 - (2) To carry on the business of balloon experience safaris and in the country, for the purposes of promoting tourism in Tanzania and to provide all such facilities advantages and conveniences as may be considered necessary or incidental thereto.
 - (3) To enter into, operate and carry effect any further or other agreements or arrangements with or in connection with the furtherance of the main object.
 - (4) To do all such things as in the opinion of the Directors are necessary or desirable for the furtherance of this object or for the furtherance, maintenance or development of the relationship with business counterparts and customers constituted by or arising out of any agreement, deed or other arrangement mentioned in or made in accordance with this sub clause.

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 Subscribers	Number of shares taken by the Subscriber	Signature of Subscribers
HASSANAIN SAJJAD SAJAN P.O. BOX 1116 ARUSHA, TANZANIA.	480	
RAKESH KUMAR GOKHROO P.O. BOX 1116 ARUSHA, TANZANIA.	480	
RIZWAN AKBERALI HUSSEIN SAJAN P.O. BOX 1116 ARUSHA, TANZANIA.	216	
DONALD DANIEL TINDAMANYIRE P.O. BOX 1096 ARUSHA, TANZANIA	24	

Dated at Arusha this 16th day of January 2018

WITNESS to the above signature

Full Name

: FIDEL PETER

Signature

: 

Postal Address

: P.O. BOX 10137

Designation

: COMMISSIONER FOR OATHS



THE COMPANIES ACT NO. 12 OF 2002

TANZANIA
Stamp Duty Shs. 5000/= PAID ON ORIGINAL
Receipt No. 367156 of 24/01/18

TANZANIA
Stamp Duty Shs. 2500/= Paid
Receipt No. 367156 of 24/01/18

ARTICLES OF ASSOCIATION

Stamp Duty Officer

OF

Miracle Experiences Tanzania Limited

PRELIMINARY

In these presents, if not inconsistent with the subject or context, 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.

"the Act" means the Companies Act;

"the articles" Means the articles of the company;

"clear days" in relation to the period of a notice means that period excluding the day when the notice is given or on which it is to take effect;

"the holder" in relation to shares means the member whose name is entered in the register of members as the holder of the shares;

"the seal" means the common seal of the company;

"secretary" means the secretary of the company or any person appointed to perform the duties of the secretary of the company.



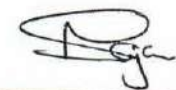

Expressions referred to writing shall, unless the contrary intention appears, be construed as including references to printing, lithography, photography, and other modes of representing or reproducing words in a visible form.

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.

1. The regulations contained in Part 1 of Table A shall apply save for regulation 22.
2. The Company is private company and accordingly:
 - (a) The right to transfer shares is restricted in the manner hereinafter prescribed.
 - (b) The number of members of the Company is limited to fifty as further provided for in the Act.
 - (c) Any invitation to the public to subscribe for any shares or debenture of the Company is prohibited.
 - (d) The Company shall not have power to issue share warrants to bearer.
4. The share Capital of the Company is Tanzanian Shillings Two Hundred Million (T.Shs 200,000,000.00) divided into Two Thousand (2,000) shares of Tanzanian Shillings One Hundred Thousand (T.Shs 100,000/=) each.
5. The directors may, in their absolute discretion and without assigning any reason thereof, decline to register any transferor any share, whether or not it is a fully paid share.

SHARE CAPITAL AND VARIATION OF RIGHTS

6. Subject to the provisions of the Act, and without prejudice to any rights attached to any existing shares, any share may be issued with such rights or restrictions, whether in regard to dividend, voting, return of capital or otherwise as the company may by Ordinary Resolution determine.
7. Subject to the provisions of section 61 of the Act, any shares may, with the sanction of an Ordinary Resolution, be issued on the terms that they are, or at the option of the company are liable, to be redeemed on such terms and in such manner as the company before the issue of the shares may by Special Resolution determine.
8. If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, whether or not the company is

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Dated of ARUSHA This 16th day of January 2018

WITNESS to the above signature

Full Name

: FIDEL

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: P.O. BOX 10137
ARUSHA

Designation

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