

THE COMPANIES ACT 2002

COMPANY LIMITED BY SHARES

MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF

CTS INTERNATIONAL LOGISTICS TANZANIA LIMITED

Incorporated this.....day of.....2023

*DRAWN BY
MARTHA JOSEPH GWIMILE
(ADVOCATE)
P.O.BOX 25266
DAR ES SALAAM*

THE COMPANIES ACT 2002
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
CTS INTERNATIONAL LOGISTICS TANZANIA LIMITED

1. The name of the company is **"CTS INTERNATIONAL LOGISTICS TANZANIA LIMITED"**
2. The Registered office of the Company will be situated in Tanzania mainland.
3. The objects for which the Company is established are: -
 - a) 4912 - Freight rail transport
 - b) 4923 - Freight transport by road
 - c) 5012 - Sea and coastal freight water transport
 - d) 5022 - Inland freight water transport
 - e) 5120 - Freight air transport
 - f) 5210 - Warehousing and storage
 - g) 5221 - Service activities incidental to land transportation
 - h) 5222 - Service activities incidental to water transportation
 - i) 5223 - Service activities incidental to air transportation
 - j) 5224 - Cargo handling
 - k) 5229 - Other transportation support activities
 - l) 5310 - Postal activities
 - m) 5320 - Courier activities
 - n) 4911 - Passenger rail transport, interurban
 - o) 5011 - Sea and coastal passenger water transport
 - p) 5021 - Inland passenger water transport
 - q) 5110 - Passenger air transport
 - r) 4921 - Urban and suburban passenger land transport
 - s) 4922 - Other passenger land transport
 - t) 4510 - Sale of motor vehicles
 - u) 4530 - Sale of motor vehicle parts and accessories
 - v) 4540 - Sale, maintenance and repair of motorcycles and related parts and accessories
 - w) 4610 - Wholesale on a fee or contract basis
 - x) 4620 - Wholesale of agricultural raw materials and live animals
 - y) 4630 - Wholesale of food, beverages and tobacco
 - z) 4641 - Wholesale of textiles, clothing and footwear
 - aa) 4649 - Wholesale of other household goods
 - bb) 4651 - Wholesale of computers, computer peripheral equipment and software
 - cc) 4652 - Wholesale of electronic and telecommunications equipment and parts
 - dd) 4653 - Wholesale of agricultural machinery, equipment and supplies
 - ee) 4659 - Wholesale of other machinery and equipment

- ff) 4661 - Wholesale of solid, liquid and gaseous fuels and related products
- gg) 4662 - Wholesale of metals and metal ores
- hh) 4663 - Wholesale of construction materials, hardware, plumbing and heating equipment and supplies
- ii) 4669 - Wholesale of waste and scrap and other products n.e.c.
- jj) 4690 - Non-specialized wholesale trade

That the meaning of any general word or words in any paragraph of this clause shall not be restricted by being construed ejusdem generis with any particular word or words in the same paragraph.

4. The Liability of the Members is Limited.
5. The capital of the Company is Shillings 1,300,000,000/= divided into 10,000 ordinary shares of Shillings 130,000/= 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 thereto 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.

Names, Addresses, and Description of Subscribers.	Number of shares taken by each Subscriber	Signature
CTS INTERNATIONAL LOGISTICS (H.K) CO. LIMITED EGL TOWER 29F 83 HUNG TO ROAD KWUN TONG DISTRICT HONG KONG CITY CHINA	9500	Signatur..... Name : ...ZHOU PENG... Designation: Director Signature..... Name : QIN CONGRONG... Designation: Director 
CTS INTERNATIONAL LOGISTICS CORPORATION (HK) LIMITED EGL TOWER 29F 83 HUNG TO ROAD KWUN TONG DISTRICT HONG KONG CITY CHINA	500	Signature..... Name : ...ZHOU PENG... Designation: Director Signature..... Name : QIN CONGRONG... Designation: Director 

Dated at Dar es Salaam this 19th day of September 2023.....

Witness to the above signatures:

Name : MARTHA JOSEPH GWIMILE

Signature : 

Postal Address : P.O.BOX 25266 DSM

Qualification : ADVOCATE

