

THE COMPANIES ACT 2002

COMPANY LIMITED BY SHARES

MEMORANDUM

**AND
ARTICLES OF ASSOCIATION
OF**

JAMBO FOOD PRODUCTS LIMITED

Incorporated this day of 2011

**DRAWN BY
SALUM K. SALUM
SUBSCRIBER
P.O. BOX 71
SHINYANGA**

CERTIFIED TRUE COPY OF THE ORIGINAL
M.V.
M.V. MASALU ADVOCATE
NOTARY PUBLIC & COMMISSIONER FOR OATHS
SHINYANGA

1st Nov. 2017

THE UNITED REPUBLIC OF TANZANIA



CERTIFICATE OF INCORPORATION

NO.

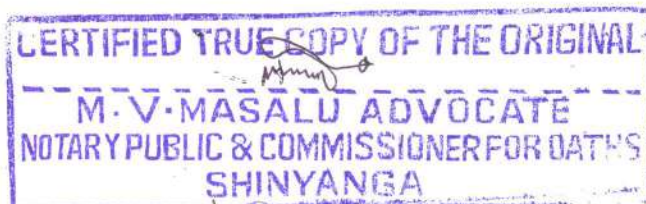
I HEREBY CERTIFY THAT

JAMBO FOOD PRODUCTS LIMITED

**Is this day incorporated under the Companies Act 2002 and that
the company is Limited**

**GIVEN under my hand at Dar es Salaam, this
Two Thousand and Eleven**

day of



Registrar of Companies

15th Nov. 2017

TANZANIA
Stamp Duty Shs. 5000
PAID IN ORIGINAL
Receipt No. 16991
Stamp Duty Office

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

16991
16991

JAMBO FOOD PRODUCTS LIMITED

1. The name of the company "**JAMBO FOOD PRODUCTS LIMITED**
2. The Registered office of the Company will be situated in Tanzania.
3. The objects for which the Company is established are:
 - (a) To be general food manufacturers, processors, packers and suppliers, to be exporters markets, to be fruits and vegetable canners, to be manufacturers of wine rosela and pineapple wine, fresh fruit juices and other beverages and to be bottlers and or canneries of same to manufacture tomato sauces and ketchups, chili sauces, salad dressing cream, dried soup formulate and all kinds of food additives for local export markets, to be importers and distributors of all kinds of foodstuffs.
 - (b) To buy, sell, import, produce, manufacture and deal in food and food products, meat, fish, groceries, fruits, confectionery, grain millers and padres, other beverages, whether alcoholic or not, tobacco, chemists and druggists suppliers, linen, furniture, furnishings and other articles required by visitors to the company's premises and others.
 - (c) To manufacture, sell and generally trade in all type of alcoholic and non-alcoholic beverages including, but not limited to grain-based , opaque beer, clear beer, whiskey, gin, vodka, brandy, rum, soya and milk based beverages, flavoured drinks, juices, packaged portable water etc. in different sizes of liquid packs as well as in the form of powder. Materials and deal in the livestock and or the veterinary health care products to farmers and stockists, to buy, sell, supply, distribute whether in retail or wholesale fertilizers, insecticides, fungicides, growth stimulants, agro seeds, farm implements and tools, animal feeds, veterinary drugs and any related goods in import and export agriculture and food technology, industries and equipment, manufacture and semi processed product sin Tanzania and other
 - (d) To carry on all manner of business, trade, practice and service such as but not limited to and in particular General trading in all manner of merchandise, produce, food, minerals and al forms of consumer and capital goods, services and commodities of whatever description.
 - (e) To carry on the business of merchants, traders and agents for import, export, purchase and sale or merchandise, goods, materials commodities



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SHINYANGA

16th Nov. 2017

and produce of any kind whether manufactured or otherwise and to act as agents for manufacturers and generally to undertake and carry out commission agency work of any kind whatsoever in relating to the stated objects of the company.

- (f) To carry on the business of SUPERMARKET and general supplies of various commodities.
- (g) To carry on all or any of the business by wholesale and retail such as food commodities and soft drinks of whatsoever kind or description and to buy, sell, market import such items.
- (h) To carry on the business of miners and mining in all their branches and for the said purpose to peg, purchase, take on lease, or exchange or otherwise acquire concessions, grants, easements, options, claims, properties, cassettes- and effects supposed to contain minerals, diamonds, or other precious stones, and any interest therein, and to explore, mine, work, excise develop and turn to account mines and mining rights and any undertaking connected therewith.
- (i) To arrange before hand and organize for tourists, budget and luxury camping safaris, lodge safaris, Road safaris and excursions, ticketing, Airlines and charters, bird watching, wildlife tourism, cultural tourism, game hunting, fishing ornithological and other safaris and expeditions of all kinds, mountain climbing, walking safaris, photographic safaris, car hire and cultural tourism, to establish, maintain and operate aircraft services of all kinds to carry on the business of carriers by air or otherwise of passengers, mail goods merchandise and valuable of all kinds, to engage in aerial survey photography and mapping and aerial advertising and to enter into contracts with any person, corporation or government as to the interchange of traffic the carriage of goods and passengers or for any other purpose advantageous to the Company.
- (j) To carry on the business of clearing and forwarding agents, commission agents transporters, freighters, hauliers, customs bonded warehouse and godown keepers, cargo and travel agents, insurance agents, tourist agents, manufacturer's representatives, road contractors, cargo superintendents, packers, machinery haulage specialists, warehousemen, engineers, electricians, motor cars, cabs, omnibus, lorries, oil tank and coach proprietors and transporters, civil transport contractors and transporters by any other means of conveyance of people and goods in Tanzania and the neighbouring countries and in such other

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.
SALUM KHAMIS SALUM P. O. BOX 71 SHINYANGA	800	
SULEMAN KHAMIS SALUM P. O. BOX 71 SHINYANGA	200	

Dated at D'salaan this 18th day of July 2011

Witness to the above signatures

Name

Andrew Tavelle

Signature

[Signature]

Postal Address

0297 D'salaan

Qualification
P.O. Box 71

Advocate



Certified true copy of the Original
Sign: [Signature] Date: 21/10/2017
AUGUSTINO MICHAEL IJAN
Advocate, Notary Public & Commissioner
for Oaths

Certified as a true Copy of the Original
Date: 21/10/2017 Sign: [Signature]
K.A. UNDA, S.K.
Advocate Notary Public & Commissioner for Oaths

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M. V. MASALU ADVOCATE
NOTARY PUBLIC & COMMISSIONER FOR OATHS
SHINYANGA

18th Nov. 2017