

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

Memorandum and Articles

of

Association

of

Royal Road Vehicle Company Limited

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

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DRAWN BY:

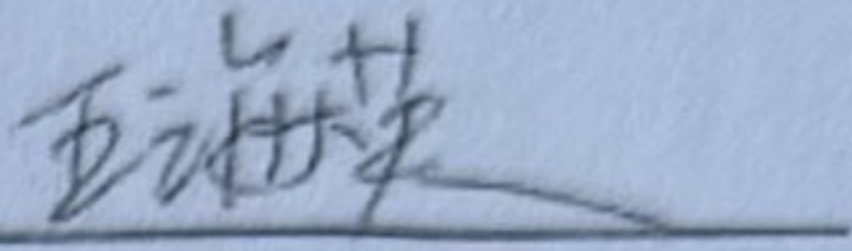
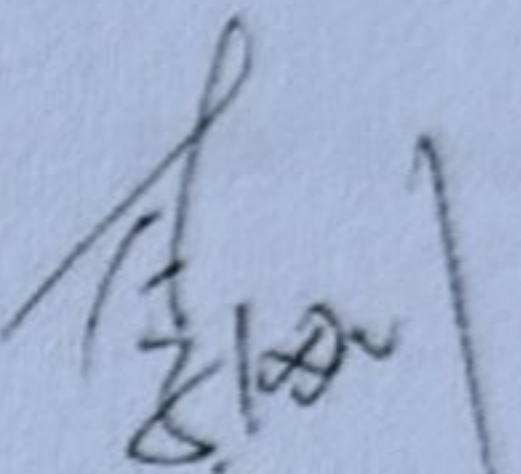


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**THE COMPANIES ACT, 2002**  
**COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**ROYAL ROAD VEHICLE COMPANY LIMITED**

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1. The name of the Company is **ROYAL ROAD VEHICLE COMPANY LIMITED**
2. The registered office of the Company will be situated in Tanzania.
3. The objects for which the Company is established are:-
  - 3.1 To carry on the business of importers, exporters, manufacturers, assemblers of, dealers in, hirers, repairers, cleaners, storers, warehousemen of commercial vehicles, motor cars, motor-cycles, cycle-cars, motors, scooters, motor-buses and lorries, trucks, tractors, cycles, bicycles, and carriages, launches, boats and ships, vans, aeroplanes, hydro-planes and other vehicles and conveyances of all descriptions for carrying passengers or other personnel, goods, commodities, produce, cargoes and other things on land or sea or by air (all hereinafter comprised in the terms "motors and other things") whether propelled or assisted by means of petrol, diesel, spirit, steam, gas, electrical, animal or other powers, and all engines, chassis, bodies, Turbines, tanks, tools, implements, accessories, and other things, materials and products used for, and including business of transmission, steering, axles, shafts, castings, forgings, exhaust systems in or in connection with motors and other thing;
  - 3.2 To manufacture and/or deal in automobile, automobile parts including seat covers spare parts and components of machineries and to act agents for manufacturers of various parts and components;
  - 3.3 To establish and run workshop facilities for repair and maintenance of all kinds of vehicles;
  - 3.4 To undertake the safe keeping, cleaning, repairing, painting, furnishing, body building, refueling and servicing of motor vehicles of all kinds.;

Names, Address and Descriptions of Subscribers	Number of Shares taken	Signature of Subscribers
1. HAIYING WANG People's Republic of Hebei, 180 Wusi East Road. China.	70,000	
2. GANG LI People's Republic of Hebei, 180 Wusi East Road. China.	30,000	

Dated at Dar es Salaam this 19 day of 09 2023.

Witness to the signatures

Names:

BERNARD STEPHEN

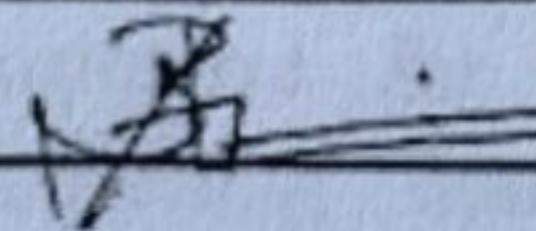
Designation:

Commissioner

Address:

32080  
DAR ES

Signature:





Qualification: Advocate/Notary Public

THE COMPANIES ACT, 2002

PRIVATE COMPANY LIMITED BY SHARES

*Articles of Association*

*of*

Table "A" Not to Apply

ROYAL ROAD VEHICLE COMPANY LIMITED

1. The regulations in Table "A" in the First Schedule to the Companies Act shall not apply to the Company.
2. 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.

**WORDS**

**MEANINGS**

**The Act**

The Companies Act, 2002, and every other enactment for the time being in force concerning companies and affecting the Company.

**These presents**

These Articles of Association, as now framed, or as from time to time altered by Special Resolution.

**Office**

The Registered Office of the Company.

**Seal**

The Common Seal of the Company.

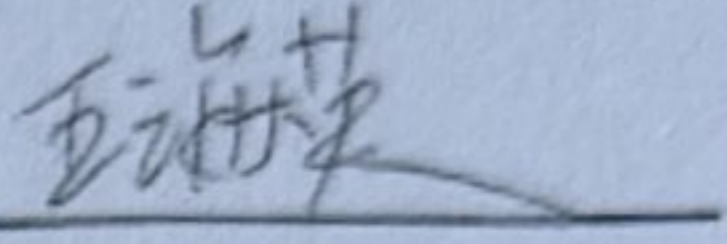
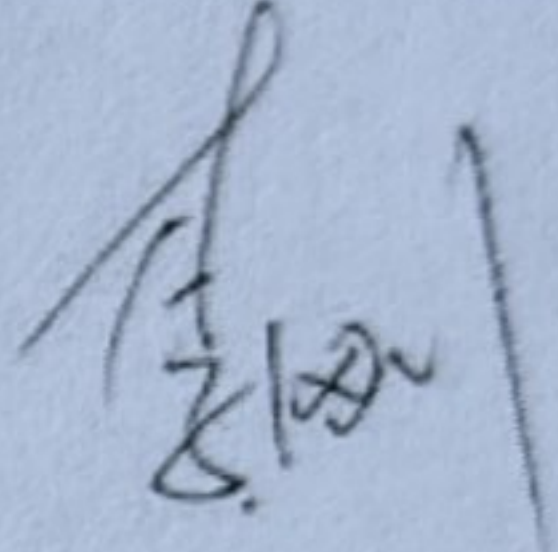
**Month**

Calendar month.

**Year**

Calendar year.

relation to the execution of the duties of his office or in relation thereto, unless the same happen through his own dishonesty.

Names, Address and Descriptions of Subscribers	Number of Shares taken	Signature of Subscribers
<b>1. HAIYING WANG</b> People's Republic of Hebei, 180 Wusi East Road. China.	70,000	
<b>2. GANG LI</b> People's Republic of Hebei, 180 Wusi East Road. China.	30,000	

Dated at Dar es Salaam this 19. day of 09 2023.

Witness to the signatures

Names:

BERNARD STEPHEN

Designation:

Commissioner

Address:

32080

DAR ES

Signature:

