

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

1. The name of the company is "WAN HAO COMPANY 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) 4663 - Wholesale of construction materials, hardware, plumbing and heating equipment and supplies
 - b) 4662 - Wholesale of metals and metal ores
 - c) 4669 - Wholesale of waste and scrap and other products n.e.c.
 - d) 4649 - Wholesale of other household goods
 - e) 4752 - Retail sale of hardware, paints and glass in specialized stores
 - f) 4753 - Retail sale of carpets, rugs, wall and floor coverings in specialized stores
 - g) 4759 - Retail sale of electrical household appliances, furniture, lighting equipment and other household articles in specialized stores
 - h) 4773 - Other retail sale of new goods in specialized stores
 - i) 4774 - Retail sale of second-hand goods
 - j) 4390 - Other specialized construction activities

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 400,000,000/= divided into 10,000 ordinary shares of Shillings 40,000/= 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 Memorandum of Association of the Company.

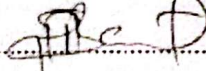
We, the several persons whose names and addresses are subscribed, are desirous of being formed into a company, in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

| Names, Addresses, and Description of Subscribers. | Number of shares taken by each Subscriber | Signature |
|---|---|-----------|
| WU XIAXIN P.O.BOX 19866 DAR ES SALAAM | 5000 | 吴霞新 |
| XU ZHENWEN P.O.BOX 19866 DAR ES SALAAM | 5000 | 许振文 |

Dated at Dar es Salaam this 19th day of August 2024.....

Witness to the above signatures:

Name : TUMAINIEL PAUL SAMSON.....

Signature : 

Postal Address : .. P.O.BOX 80158 DSM....

Qualification :ADVOCATE....

