

**THE COMPANIES ACT, 2002 (CAP. 212)**

**COMPANY LIMITED BY SHARES**

**MEMORANDUM**

**OF**

**BOHETA AGRO PROCES SING LIMITED**

**Incorporated this .....day of ..... 2018**

**AMENDED MEMORANDUM OF ASSOCIATION OF BOHETA AGROPROCESSING LIMITED  
AS PER SPECIAL RESOLUTION PASSED ON 09<sup>TH</sup> JANUARY, 2023**

**DRAWN BY:**

**HEBRONE REUBEN MWAMPETA,**

**(SUBSCRIBER)**

**P.O. BOX 77180,**

**DAR ES SALAAM.**

**THE COMPANIES ACT, 2002**  
**(CAP. 212)**  
**COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**BOHETA AGRO PROCESSING LIMITED**

1. The name of the Company is **"BOHETA AGRO PROCESSING LIMITED"**
2. The registered office of the Company shall be situated in Tanzania.
3. The objects for which the Company is established are:
  - (a) To Carry on activities of processing and preserving of fruit and vegetables
  - (b) To carry on business of Manufacture of vegetable and animal oils and fats
  - (c) To engage in the activities of manufacturing of dairy products.
  - (d) To engage in activities of manufacturing of grain mill products.
  - (e) To carry on activities of manufacture of starches and starch products.
  - (f) To engage on the business of manufacturing of bakery products
  - (g) To deal with manufacture or Animal feeds.
  - (h) To carry on the business of manufacture of other food products.
  - (i) To engage in the business of manufacture of soft drinks, production of mineral waters and other bottled waters.
  - (j) To carry on the business of packaging activities.
  - (k) Support activities for animal production.
  - (l) Whole sale of agricultural raw material and live animals.
  - (m) To deal with business of wholesale of food beverages and tobacco.
  - (n) To deal with agricultural machinery, equipment and supplies.
  - (o) To deal with whole sale of construction material, hardware plumbing and heating equipment and supplies.

- (p) To carry on the business of Freight transport by road.
- (q) To engage on the business of warehousing and storages.
- (r) To carry on the business of Passenger rail transport, interurban.
- (s) To carry on the business of Other passenger land transport.
- (t) To carry on the business of Service activities incidental to water transportation.
- (u) To carry on the business of Cargo handling.
- (v) To carry on the business of Other transportation support activities
- (w) To carry on the business of transportation goods by road, cargo and travel agents, commission agents, customs agents, insurance agents, tourist agents, manufacturer's representative, clearing and forwarding agents, road contractors, cargo superintendents, packers, machinery haulage specialists, warehousemen, engineers, electricians, motor cars, cabs, minibus, lorries, oil tank and coach proprietors and transporters by any other means of conveyance of people and goods in Tanzania and the neighboring countries and in such other place or places as may from time to time determined by the Company

4. The Liability of the Members in Limited.

5. The capital of the Company is Tanzania Shillings 100,000,000,000/= divided into 100000 shares of Tanzanian Shillings 1,000,000/= 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, differed or special rights, privileges or condition as may be determined by or in accordance with the Article of Association of the company.

We, the several persons whose names, addresses and descriptions 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 of the company.

NAMES, POSTAL ADDRESS AND DESCRIPTION OF SUBSCRIBER	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE OF EACH SUBSCRIBER
HEBRON REUBEN MWAMPETA P.O. BOX 77180 DAR ES SALAAM	5	SIGNED
TAMIKA GEORGR MWAKABUMBILA P.O. BOX 77180 DAR ES SALAAM	5	SIGNED

Dated at DAR ES SALAAM this 11st day of JULY, 2018-

Name: DANIEL SIMON MWAKIMI.

Signature: SIGNED.

Postal Address: P.O. BOX 105060 DAR ESSLAAM.

Qualification: ADVOCATE.