

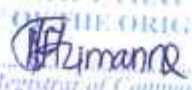
THE COMPANIES ACT, 2002
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
SeITech LIMITED

Seo/c
14/7/10
2023

1. The name of the company is "SeITech LIMITED"
2. The registered office of the company will be situated in mainland of Tanzania.
3. The object for which the company is established are :-
 - a. To develop, service & sell / lease data based through direct or electronic media, to develop a wide area communication network of sell / lease the network or provide value added services on the network to develop, service, buy / sell computers, software, peripherals and related products to provide marketing services rising direct as well as electronic media;
 - b. To carry on all or any of the businesses of Communication Technology Solutions to manufacture and produce and, either as principal or agents, trade and deal in any articles belonging to any such business, and all communication apparatus and appliance and things used in connection therewith, or with any inventions, patents, or privileges for the time being belonging to the Company.
 - c. To carry on the business of communication engineers either by data, voice, video etc, contractors and manufactures, workers and dealers in installation and maintenance of communication equipments and manufacture sale or hire of apparatus and appliance or goods to which the application of electricity or any like power, or any power that can be used as a substitute therefore, is or may be useful, convenient or ornamental, or any other business of a like nature.
 - d. To carry on the business of telecommunication in general, telecommunication equipments and its accessories including engineering and general communication engineering in all its fields including computer, radio, TV communications and telecommunication.
 - e. To procure and install telecommunication equipments of any description, size and magnitude to facilitate the provision of all types of local and international telecommunication and facsimile services to local and all general merchandise.
 - f. To carry on the business of providers of information technology solutions, telecommunication and telephony solutions, data management and transfer solutions, public and business internet access & connectivity solutions.
 - g. To carry on the business of communication engineers either by data, voice, video etc, contractors and manufactures, workers and dealers in installation and maintenance of communication equipments and manufacture sale or hire of apparatus and appliance or goods to which the application of electricity or any like power, or any power that can be used as a substitute therefore, is or may be useful, convenient or ornamental, or any other business of a like nature.

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H. Hamann
Asst. Registrar of Companies
Date: 05/04/23

- h. To carry on business of software development, web designing, consultancy and selling of all types of information Technologies, Computer systems, computer accessories, conference systems, Data communication, Networking, training, research, install and after sale and service of electronic systems, voice services and repair of various electronics equipments, Data security and Data networks in any other systems or components which the company may think fit, necessary or incidental to this business.
- i. To carry on business of selling computers, software development, data processing machines, tapes, cards, memory equipment, supply of stationery, consumable, lithographers, stereotypes, electrotypes, engraves, photographic printers, typesetting machine operates, die sinkers, envelope makers, book binders, manufacturers of and dealers in playing, visiting, business complimentary and fancy cards and valentine, agents for payments of stamps and other duties, advertising agents, designers, draftsmen.
- j. To carry on business of Internet café, Internet service provider, Photo Studio, secretarial bureau, wedding planning and decorations.
- k. To carry out the businesses of making, selling, hiring out, buying, installing, maintaining, repairing and working, telephones, telegraphs, radios, television sets, video and tape recorders, recording instruments and electronic, electrical and mechanical apparatus, equipment and fittings of all kinds.
- l. To undertake the designing and development of systems and applications software either for its own use or for sale in Tanzania or for export outside Tanzania and to design and develop such systems and application software for or on behalf of manufacturers, owners and users of computer systems and digital / electronic equipment in Tanzania or elsewhere in the world;
- m. To set up and run electronic data processing centres and to carry on the business of data processing, word processing, software consultancy, system studies, management consultancy, techno-economic feasibility studies of projects, design and development of management information systems, share debenture issues management and / or registration and share / debenture transfer agency;
- n. To undertake and execute feasibility studies for computerization, setting up of all kind of computer systems and digital/electronic equipment and the selection, acquisition and installation thereof whether for the company or its customers or other users;
- o. To conduct, sponsor or otherwise participate in training programmes, courses, seminar conferences in respect of any of the objects of the company and for spreading or imparting the knowledge and use of computers and computer programming languages including the publication of books, journals, bulletins, study, course materials, circulars and news-letters; and to undertake the business as agents, stockiest, distributors, franchise holders or otherwise for trading or dealing in computer systems, peripherals, accessories, parts and computer consumables, continuous and non-continuous stationery, ribbons and other allied products and things and standard software packages.
- p. To purchase or otherwise acquire, take on lease or rent computer systems and digital / electronic equipment of all kinds To purchase, take on lease or otherwise acquire, erect, maintain,

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 Date 05/04/2023

- q. To carry on business of tour operator, tour guide and promote tourism in Tanzania and the rest of Africa.
- r. To carry on business of building hotels, motels, restaurants, building tented camps in Tanzania and the rest of Africa.
- s. To carry on the business of clearing and forwarding agents, commission agents, transporters, freighters, haulers, customs bonded warehouse and go down keepers, cargo and travel agents, insurance agents, tourist agents, manufacturers' representatives, road contractors, cargo superintendents, packers, machinery haulage specialists, warehousemen, engineers, electricians, motor cars, trucks, cabs, omnibus, 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 neighboring countries and in such other place or places as may from time to time be determined by the company, engage in and or otherwise carry on the business as transporters and transport agents, freight forwarders.
- t. To carry on business of telephone, telegraph cable and wireless communications company and to establish, work, manage, sell, hire out, and maintain telephone exchanges, cable communications, telegraph offices and radio and television receiving and transmitting stations and any other systems for communications whether consisting of sounds, visual images, electrical impulses or otherwise either alone or in any combination.
- u. To carry on all or supply of stationery, printer, consumable, lithographers, stereotypes, electrotypes, engraves, photographic printers, typesetting machine operates, die sinkers, envelope makers, book binders, manufacturers of and dealers in playing, visiting, railway festival invitation, business complimentary and fancy cards and valentine, agents for payments of stamps and other duties, advertising agents, designers, draftsmen, wholesale or retail of school chalks, and secretarial services.
- v. To purchase or otherwise acquire all or any part of the business, properties and liabilities of any company, society, partnership or person, formed for all or any part of the purpose within the objects of this company and to conduct and carry on, or liquidate and wind up any such business;
- w. To promote any other company or companies for the purpose of taking over all or any of the properties, rights and liabilities of the company, or for any other purpose which may seem directly or indirectly calculated to benefit the company;
- x. To amalgamate or enter into partnership or into any arrangement for sharing of profits, union of interest, cooperation, joint venture, reciprocal, concession or otherwise with any person, whether an individual, association, firm, body corporate, corporation or otherwise carrying on or engaged in or about to carry on or engage in any business or transaction which the company is authorised to carry on or engage in, or in any business or transaction capable of being conducted so as directly or indirectly to benefit the company;
- y. To promote for the public benefit of urban or rural regeneration in areas of social and economic deprivation (and in particular [specify area] by all or any of the following means the relief of poverty in such ways as may be thought fit the relief of unemployment in such ways as may be thought fit, including assistance to find employment.
- z. To carry on business of education, training or retraining, particularly among unemployed people, and providing unemployed people with work experience.

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 [Signature]
 Asst. Registrar of Companies
 Date: 25 / 04 / 2023

- aa. To carry on the provision of financial assistance, technical assistance, or business advice or consultancy in order to provide training and employment opportunities for unemployed people in cases of financial or other charitable need through help.
- bb. To sell or otherwise dispose of the whole or any part of the business or property of the company, either together or in portions, for such consideration as the company thinks fit, and in particular for shares, debentures or securities of any company purchasing the same.
- cc. To carry on the business by wholesale and/or and of the business of traders, manufactures, and of proprietors, promoters, financiers, concessionaires, commercial agents and advisers of and for commercial industrial, agricultural, forestry, fishery, mining, transport, housing, entertainments, hotel, restaurant and financial undertakings and enterprises and in particular but without prejudice to the generality of the foregoing to act as consultants, general agents, managing agents and technical advisers to and for a such undertaking any enterprises as aforesaid, either along or jointly either and other person, firm, or companies.
- dd. To borrow or raise or secure the payment of money in such manner as the company shall think fit, and in particular by the issue of debenture stock, certificates or other securities, perpetual or otherwise charged upon all or any other company's rights and property (present & future) including any uncalled capital or without any such security and to purchase, redeem, or pay off any such security or loan.
- ee. To buy, sell and deal in food products of all kinds in Tanzania and else where in the world.
- ff. To acquire by purchase lease, exchange, or otherwise properties, land, houses and building in Tanzania. Whether subject or not to any changes or encumbrances, and to hold or to sell, let alienate, mortgage charge or otherwise deal with all or any such lands, tenants, or premises.
- gg. To construct, erect, and maintain, either by the company or other parties buildings, houses, flats, shop, roads, sewers and all other work, erections and things of any description whatsoever, either upon the lands acquired by the company or upon other lands, and generally to alter and improve the lands and other property of the company.
- hh. To carry on business of clearing and forwarding, general merchants, general store keepers, universal providers, importers, whole sale & retails traders of all types.
- ii. To do all or any of the above things in any part of the world as Principals, agent, Contractors, Trustees, or otherwise alone or in conjunction with others.
- jj. To set up other organizations which shall be of beneficial to the members and employees of the company for the purpose of enhancing the objects of the company
- kk. To set up farms and to keep livestock of all kind and to grow both cash and food crops in all parts of Tanzania.
- ll. To engage in research in science and technology and any other field for the purposes of attaining the objectives of the company.
- mmm. To create educational opportunities to the members and employees of the company.

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 Asst. Registrar of Companies
 Date: 05/04/2023

- nn. To acquire by purchase or otherwise estancias, ranches, farms and to carry on the trades and business of dairy farmers, poultry farmers, grazers, breeders and re areas of livestock, pastures soap makers and other articles, goods or things usually or which may be conveniently dealt with in the course of carrying on any of traders and business mentioned above.
- oo. To carry on and deal in all types of fishing business including fishery cultivation, fish farming processing and canning, fish meal manufacturing, utilization of fish refuse, manure manufacturing, ice making refrigerated storekeeping and the like.
- pp. To cultivate any estate, land and properties to be acquired by the Company and develop the resources of the same by draining, clearing, planting, pasturing, or farming, and for the purposes aforesaid to purchase from time to time, to sell all or any part of live stock, timber (rubber, sugar, coffee, tea, and cinchona crops) and other the produce of such land, as may be necessary for carrying on the business of (rubber, sugar, coffee, tea, or cinchona), planting, or farming or pasturing on the said land.
- qq. To acquire undertake the whole or any part of the business property and liabilities of any person, firm or company carrying on any business which the company is authorized to carry on, or possess of property suitable for the purpose of this company.
- rr. To invest and deal with money of the company not immediately required upon each security and in such manner as from time to time be determined.
- ss. To purchase, lease or otherwise acquire, and to hold, sell improve, develop, exchange, mortgage or otherwise dispose of any lands, buildings, machinery or plants, mills, factories, warehouses or any other assets.
- tt. To supply to any person, firm company, government or local or other authority personnel of every grade including those possessed of professional, technical, or other specialist qualification.
- uu. To carry on all business of importers, exporters, insurance agents, shipping agents, manufacturers, and representatives, trades merchants, auctioneers, wholesale and retail dealers in connection with anything or article used or capable of being used in connection with any of the business set for the herein.
- vv. To take otherwise acquire and hold shares in any company corporation, co-operative society or the like having, the objects altogether or in part similar to those of this company conducted so as to directly or indirectly benefit this company.
- ww. To carry on any other business which may seem to the company capable directly or indirectly to enhance the value of or render profitable in any of the company's assets property or rights.
- xx. To receive money or deposit or loan and borrow or raise money in such manner as the company shall think fit, and in particular by issue of debentures, or debenture stock (perpetual or otherwise) and to ensure the repayment of any money borrowed, raised or owing by mortgage charge or lien upon all or any of the property or assets of the company (both present and future) including its uncalled capital and also by a similar mortgage charge or lien to secure and guarantee the performance by the company or any other person or company as the case may be.
- yy. To take all necessary and proper steps with the authorities, national, local, municipal,

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[Signature]
Asst. Registrar of Companies

Date: 25/04/2023

or otherwise, of any place in which the company may have interests, and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the company or affecting any modification in to constitution of the company for furthering the interests of its members, and to oppose any steps taken by any other company or person which may be considered to prejudice the interest of the company or its members.

zz. To act as agents or brokers and trustees for any person or company and to undertake and perform sub-contracts, and to do all or any of the above business in any part of the world, and either as principle, agents, trustee, commission agents, contractors or otherwise, and either alone or jointly with others and winter by or through agents, sub-contractors, trustees or otherwise.

aaa. To enter into any arrangements with any Government or Authorities (supreme, municipal, local or otherwise) or any corporations, companies or person having objects that may seem conducive to the company's objectives, such Government, Authority, Corporation, Company or person, any charters, contracts, decrees, rights, privileges, and concessions which the company may think desirable and carry out exercise and comply with any such charters, contracts, decrees, rights, privileges and concessions.

bbb. To carry on business of dealers in Hardware and Electrical equipment's, motor vehicle repairs, painters and industrial, machinery maintenance.

ccc. To carry on and or otherwise engage in business of running Television Station, Radio Station, Broadcasting, Magazine and Newspaper publication, advertising agents, news agents, artworks, type settings, publicity and publications, management consultants, promoters of social and economic development studies, training skills, program's, advisors, organizers, co-ordinator's, instructors, conductors of seminars, workshops, symposiums, meetings, conferences, courses, researches, professional consultants in industrial, commercial, management services and all activities related thereto both at national and International levels.

ddd. To take over the business of purchase shares in, enter into partnership or joint venture with, make loans to, and otherwise participate in the undertakings of other entities for the purpose of furthering the company's objectives. To carry out constancy service and training programs in Computer Information, Computer Network, Computer Maintenance, Audio and Video Maintenance, Computerized System, Program Installations, Transportation, Management, Hotel, Finance, Accounting, Marketing, Industrial Legal, Civil Engineering, data processing auditing and taxation.

eee. To engage in research on system analyze and designs and give advice on all problems relating to finance accounting, Marketing, Materials, Industrial, Production, Transportation, Telephone services, Internet Browsing, E-mail services Fax services, and general Management and offer Secretarial services.

fff. To carry on business of printing, book publishers, bookshops, duplicators, copies, stationery, secretarial services of all kinds, books binders, designers and printers of post cards, any other article or things of character similar or analogous to the foregoing or connected therewith.

ggg. To advice on and prepare plans, drawings, binders, documents and specifications for projects of all kinds including engineering works and to advise generally regarding planning, construction, maintenance, improvement, development, supervision, management and control of such works.



- hhh. To act as agents or managers in carrying on any business concern or undertaking and with respect to any assets, property or rights of any kind.
- iii. To carry on the business of Pharmacists, Pharmaceuticals agents, chemists and dispensing chemists, buyers and sellers of all types of pharmaceutical products and equipment's, to run operate dispensaries and hospitals and to generally provide medical services of every kind.
- jjj. To establish companies and associations for the persecution or execution of undertakings, works, projects, and/or enterprises of any description whether of a private or public character in Tanzania and/or elsewhere.
- kkk. To procure capital for any person in Tanzania or elsewhere buy underwrite, invest in, subscribe for, acquire and held shares, stock, debentures, debenture stock, bonds, obligations and/or securities issued or guaranteed by any person, co-operative society or association, or by any Government state, dominion, sovereign, ruler, public body or authority supreme, federal, regional state, local municipal or district and to sell, deal in or turn to account the same and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof.
- lll. To act as Managers of, Managing Agents, or Consultants to any company or association in Tanzania or elsewhere or of any undertaking, works project and/or enterprise of any such company or association in Tanzania or elsewhere
- mmm. To carry on business as groceries, foodstuffs, fruits, vegetables, food products, leather products, household bites, cold drinks, beer, spirits, squashes, and all foodstuffs and allied products.




AND It is hereby expressly declared that each sub-clause of this clause shall be construed independently of the other sub-clause hereof, and that none of objects mentioned in any sub-clause shall be deemed to be merely subsidiary to the objects mentioned in any other sub-clause.

4. The liability of the Member is limited
5. The initial capital of the Company is Tshs. 150,000,000/= divided into 100 shares of Tshs. 1,500,000/= each.

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.

HEREBY CERTIFY THAT THIS IS A
TRUE COPY OF THE ORIGINAL
Mumana
Asst. Registrar of Companies
Date: 05/04/2023

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	SIGNATURE
SELEMANI A MDUDA P.O BOX 16348 DAR ES SALAAM	60	
SEIF A MDUDA P.O BOX 16348 DAR ES SALAAM	5	
HALIMA AYUB P.O BOX 16348 DAR ES SALAAM	5	

Dated at Dar es Salaam this 12th day of July 2010.

WITNESS to the above Signatures: -

FULL NAME :
SIGNATURE :
POSTAL ADDRESS :
QUALIFICATION :


LAUDSLAWI PROTAS IBBIBUSI
ADVOCATE NOTARY PUBLIC AND
COMMISSIONER FOR OATHS
P.O. BOX 255717
DAR ES SALAAM
TANZANIA

I HEREBY CERTIFY THAT THIS IS A
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Asst. Registrar of Companies
Date: 05 / 04 / 2023

THE COMPANIES ACT, 2002
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
SelTech LIMITED

50007 = 8683
14/7/10
[Signature]

PRELIMINARY.

1. In these regulations: -

"The Act" means the Companies Act

"The articles" means the articles of the company;

"clear days" in relation to the period of a notice means that period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect;

"The seal" means the common seal of the company;

"Secretary" means any person appointed to perform the duties of the secretary of the company.

Expressions referring to writing shall, unless the contrary intention appears, be construed as including references to printing, lithograph, photograph, and other modes of representing or reproducing words in a visible form.

Unless the context otherwise requires, words or expression contained in these articles shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these articles become binding on the company.

The Regulation of Table "A" in the Schedule to the Companies Act (hereinafter called Table "A" shall not apply to the Company, save for those adopted and or incorporated in these Articles of Association.

PRIVATE COMPANY

2. The Company is a private Company and accordingly.

(a) The right to transfer share is restricted in manner hereinafter Prescribed;

(b) The number of members of the Company (exclusive of persons who are in the employment of the Company and of persons who, having been formerly in the employment of the Company, were while in such employment, and have

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continued after the determination of that employment, to be members of the Company), is limited to fifty. PROVIDED THAT where two or more persons hold one or more shares in the Company they shall for the purpose of this regulation be treated as a single member.

(c) Any invitation to the public to subscribe for any share or debentures of the Company is prohibited.

(d) The Company shall not have power to issue shares warrants to bearers.

TRANSFER OF SHARES

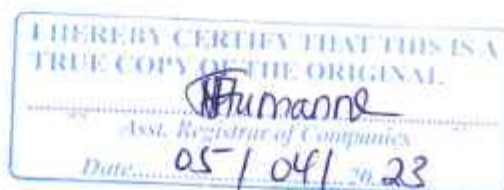
3. The directors may in their discretion and without assigning any reasons thereof refuse to register the transfer of any share to any person who it shall in their opinion be undesirable for any reason whatsoever to admit to Membership.

4. Subject to Clause 2 and 3 hereof the right to Members to transfer their Shares shall be restricted as follows:-

(a) No share shall be transferred to a person who is not a Member so long as any member or any person selected by the Directors as one who it is desirable in interest of the Company to admit to Membership.

(b) Every shareholder or trustee in bankruptcy or person who may desire to sell or transfer any such share shall give notice in writing to the Directors that he desire to make such sale or transfer. Such notice shall constitute the Board of Directors of the Company as a price to be agreed upon between the party giving such notice and the Board, or in case of difference to be determined by the Auditor of the Company.

(c) Upon price of such shares being agreed on or determined as per clause (b) above, the Board shall forthwith give notice to the shareholders other than the shareholders desiring to sell or transfer the said shares, stating the number and price of such inviting the person to whom notice is sent to state within 21 days from the date of such notice whether he is willing to purchase any, if so what maximum number of shares. At the expiration of such 21 days notice the Board shall apportion such shares amongst the shareholder, (if more than one) who shall have expressed their desire to purchase the same and as far so may be promoted according to the number of shares already held by them respectively or if there be only one such shareholder, the whole of such shares be sold to



him, provided that no shareholder shall be obliged to take more than the maximum number of such shares stated in his answer to the said notice.

Upon such apportionment made or such one shareholder notifying his intention to purchase, as the case may be, the party desiring to sell or transfer such shares shall be bound upon payment of the said price to transfer the shares to the respective shareholders or to the single shareholder who shall have agreed to purchase the same.

5. GENERAL MEETINGS: NOTICE OF GENERAL MEETING AND PROCEEDINGS AT GENERAL MEETING.

Article 40 to 55 of Table "A" shall apply subject to the following variations:-

- a. A General Meeting, Ordinary or Extraordinary may with the consent in writing of all Members, be convened on a shorter notice than seven days or without notice.
- b. Three members, present either personally or by proxy shall form a quorum.
- c. Any ordinary resolution of the Company determined without any general meeting and evidenced by writing under the hands of majority of the Directors and or the Members of the Company holding three fourths of the issued shares of the Company shall be valid and effectual as an ordinary resolution duly passed at a general meeting of the Company.

VOTE OF MEMBERS

6. Articles 56 to 67 of Table "A" shall apply.

DIRECTORS

7. (a) Until otherwise determined by the Company in general meeting, the Directors shall not be less than two and not more than 5 in number.
- (b) The following persons shall be the first Directors of the Company:-

1. SELEMANI A MDUDA
2. SEIF A MDUDA
3. HALIMA AYUB



8. The share holding qualification for the Company in general meeting may fix Directors and unless and until so fixed no qualification shall be required.
9. The quorum of Directors for transaction of business shall, unless otherwise fixed, by Directors, be two.
10. A Resolution in writing signed by all the directors then in Tanzania shall be as valid and effectual as if it had been passed at a meeting of directors duly called and constituted.

POWERS OF DIRECTORS

- a. Subject to the provisions of the Act, the memorandum and the articles and to any directions given by special resolution, the directors, who may exercise all the powers of the company, shall manage the business of the company. No alteration of the memorandum or articles and no such directions shall invalidate any prior act of the directors, which would otherwise have been valid. The powers given by this article shall not be limited by any special power given to the directors by the articles and a meeting of directors at which a quorum is present may exercise all powers exercisable by the directors.
- b. The directors may by power of attorney appoint any person to be the attorney or agent of the company for such purpose and on such conditions as they determine, including authority for the attorney or agent to delegate all or any of his powers.
- c. The directors may exercise all the powers of the company to borrow money, and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock, and other securities whether outright or as security for any debt, liability or obligation of the company or of any third party.
- d. The company may exercise the powers conferred upon the company by sections 124 to 127 of the Act with regard to the keeping of a branch register, and the directors may (subject to the provisions of those sections) make and vary such regulations as they may think fit respecting the keeping of any such register.

DISQUALIFICATION & REMOVAL OF DIRECTORS

11. The Office of the Director shall be vacated if the director:-
 - a. Ceases to be a director by virtue of any provision of the Act or he becomes prohibited by law from being a director; or
 - b. becomes bankrupt or makes any arrangement or composition with his creditors generally; or
 - c. becomes of unsound mind; or
 - d. resigns his office by notice in writing to the company; or
 - e. shall for more than six consecutive months have been absent without permission of the directors from meetings of the directors held during that period and the directors resolve that his office be vacated.



BORROWING POWERS.

12. The Directors may raise or borrow for the purpose of the Company's business such sum or sums of money as they think fit and they may secure the repayment of or raise any such sum or sums as aforesaid by mortgage or charge upon the property or any part of the property and assets of the Company, present and future, including its uncalled or un-issued capital or by the issue, at such price as they may think fit, or bonds or debentures, either charged upon the whole or any part of the property and assets for the company, not charged or such other way as the Directors may think expedient.

ALTERNATE DIRECTORS

13. Each Director may nominate a person, who shall be approved in writing by the other Directors to act as alternate in his place during his absence from Tanzania or inability to act as such Director. Such Alternate Director shall be subject in all other respects to the terms and conditions existing with reference to the Directors of the Company, and such alternate Directors when acting shall exercise and discharge all the duties and functions of the Directors whom he represents and in the case of alternate Director being unable to act during the absence or inability to act as the Director whom he represents he may subject to the like approval of the other Directors appoint a duly qualified person to act in his place.

SECRETARY

14. The Secretary shall be appointed by the Board for such terms at such remuneration and upon such conditions as it may think fit, and any Secretary so appointed may be removed by the Board.
15. A provision of the Act or these Regulations requiring or authorizing a thing to be done by or to a director and the secretary shall not be satisfied by its being done by or the same person acting both as director and as, or in place of, the secretary.

DIVIDENDS & RESERVE

16. Article 103 to 110 of Table "A" shall apply.

ACCOUNTS

17. Article 111 to 115 of Table "A" shall apply

WINDING UP

18. With the sanction of Special Resolution of the shareholders any part of the assets of the Company including any shares in other Companies may be divided between the Members of the Company in specie or may be vested in Trustees for the benefit of such Members and the liquidation of the Company may be closed and the Company dissolved but so that no Member shall be compelled to accept any shares where upon there is any liability.


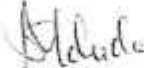
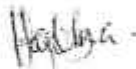
INDEMNITY

19. Every Director, Managing Director, Agent, Auditor, Secretary and other Officer for the time being of the Company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether Civil or Criminal, in which judgment is given in his favor or in which he is acquitted or in connection with any application (under Section 481 of the Act) in which relief is granted to him by the Court.

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[Signature]
Asst. Registrar of Companies
Date: 25/04/2023

ALTERATION OR ADDITIONS.

20. Subject to the provision of the Act and those contained in the Memorandum of Association, the Company may by Special Resolution make alterations or addition and the same shall be as valid and effectual as if originally contained in these Articles and be subject in like manner to alteration by Special Resolution.

NAMES ADDRESSES AND DESCRIPTION OF SUBSCRIBERS	NUMBER OF SHARES TAKEN	SIGNATURE
SELEMANI A MDUDA P.O BOX 16348 DAR ES SALAAM	60	
SEIF A MDUDA P.O BOX 16348 DAR ES SALAAM	5	
HALIMA AYUB P.O BOX 16348 DAR ES SALAAM	5	

Dated at Dar es Salaam this 12th day of July, 2010.

WITNESS to the above Signatures:-

FULL NAME : _____
 SIGNATURE : 
 POSTAL ADDRESS : _____
 QUALIFICATION : _____

ADISLAUS LEON PROTAS LLB (Hons)
 ADVOCATE NOTARY PUBLIC AND
 COMMISSIONER FOR OATHS
 P.O. BOX 256714
 DAR ES SALAAM
 TANZANIA

THEREBY CERTIFY THAT THIS IS A
 TRUE COPY OF THE ORIGINAL

 Asst. Registrar of Companies
 Date: 05/04/2023