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Date: 02/11/2022

MWAJUMA CHOGGY

Advocate, Notary Public & Commissioner for Oaths

THE COMPANIES ACT 2002
COMPANY LIMITED BY SHARES
MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
ROWFER LIMITED

DRAWN:-

AHMED GAAFAR YAHIA OSMAN [SUBSCRIBER]

247 PRINCESS PARK MANOR,

ROYAL DRIVE, LONDON,

UNITED KINGDOM

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

**OF
ROWFER LIMITED**

1. The name of the company is **ROWFER LIMITED**.
2. The Registered Office of the company will be situated in the Tanzania Mainland.
3. The objectives of the company will be:
 - a. To deal with mining of other non-ferrous metal ores.
 - b. To deal with mining of iron ores.
 - c. To deal with mining of hard coal.
 - d. To deal with mining of lignite.
 - e. To deal with extraction of crude petroleum.
 - f. To deal with extraction of natural gas.
 - g. To deal with mining of uranium and thorium ores.
 - h. To deal with quarrying of stone, sand and clay.
 - i. To deal with other mining and quarrying n.e.c.
 - j. To deal with support activities for petroleum and natural gas extraction.
 - k. To deal with support activities for other mining and quarrying.
 - l. To deal with manufacture of basic iron and steel.
 - m. To deal with manufacture of basic precious and other non-ferrous metals.
 - n. To deal with casting of non-ferrous metals.
 - o. To deal with casting of iron and steel.
 - p. To deal with manufacture of jewellery and related articles.
 - q. To deal with manufacture of imitation jewellery and related articles.
 - r. To carry on business as a wholesale of solid, liquid and gaseous fuels and related products.
 - s. To carry on business as a wholesale of metals and metal ores.
 - t. To carry on business as a retail sale of automotive fuel in specialized stores.
 - u. To carry on business as a retail sale via stalls and markets of other goods.
 - v. To borrow or raise or secure the payment of money in such manner as the company shall think fit and in particular by issue of debenture or debenture stock, perpetual or otherwise and or by mortgage, charge, pledge or otherwise.

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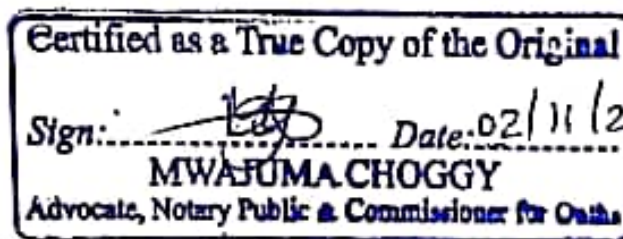
In this clause, except where used in reference to this Company shall be deemed to include any partnership or other body of persons, whether domiciled in the United Republic of Tanzania or elsewhere;

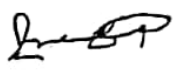
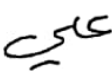

AND FURTHER DECLARED that each of the objects specified in each paragraph and sub-paragraph of this clause shall, except where expressed otherwise in such paragraph, be an independent main object and in no way limited or restricted by reference to or inference from the terms, or any other paragraph, or the name of the Company

4) The liability of the Members is limited.

5) The Share Capital of the Company is Tanzania shillings 200,000,000/= only, divided into 1000 ordinary shares each of Tshs. 200,000/= only, subject and to the rights attached to any class of shares for the time being carrying special rights whether as part of the original or any special, qualified preferred or deferred rights and privileges, or conditions as to capital dividends, rights deferred rights and privileges, or conditions as to capital dividends, rights of voting or other matters but so as that any such rights privileges or conditions **SHALL NOT** be altered or modified except in accordance with the Articles of Association of the Company for the time being in force.

NOW, THEREFORE WE, the several persons whose names and addresses are hereafter described, are desirous of being formed into a Company in pursuance of this Memorandum of Association and have respectively agreed to take the number of shares in the capital of the Company as set out opposite to our respective names: -



Name, Address and Description of the subscribers	Number of shares taken by each subscriber	Signature of the subscriber
1. AHMED GAAFAR YAHIA OSMAN 247 PRINCESS PARK MANOR, ROYAL DRIVE, LONDON, UNITED KINGDOM	300	
2. ALI ABDELRAHMAN YAHIA OSMAN HOUSE NO 46, ALWADI STREET, OMDURMAN, KHARTOUM, SUDAN	300	
3. MAKI AHMED OSMAN ABDELSLAM 86 LOCK HOUSE, OVAL ROAD, LONDON, NW1 7BJ, LONDON- UNITED KINGDOM	100	


Dated at DAR-ES-SALAAM this 19TH day of August 2021

WITNESSED BY

Name:

MWAJUMA CHOGGY

Signature:



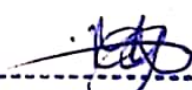
Postal Address:

78013 DAR-ES-SALAAM



Qualification:

ADVOCATE/ NOTARY PUBLIC

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