

THE COMPANIES ORDINANCE (CA P.212)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

CHINA STATE FARMS AGRI BUSINESS (G) CORPORATION (T) LTD

1. The name of the company is China State Farms Agri Business (G) Corporation (T) LTD.

2. The registered office of the company will be situated in Tanzania.

3. The objects for which the company is established are:

- a) To carry on the business of farming in all aspects including the aspects of Rice, Corn, Soy Beans and Broomcorn as an additional sector into our agriculture business.
- b) To carry on the business of production of sisal, growers and producers to cultivate, grow, buy prepare for market sisal and food crops of all kind as well as vegetable, fruits, dairy or mineral produce and to dispose of, sell or deal in any such produce either in its raw or its manufactured or processed state, and to deal with, pack, can, import, export or otherwise preserve the same for market.
- c) To grow and cultivate any and every sort of crop or produce of the soil and to carry on the business of buyers of every kind of vegetable, any such produce and to prepare, manufacture, or render marketable any such produce and for such purposes to erect and work all such mills, machinery, dams irrigation trenches, flumes and contrivances which may deemed necessary and to sell, dispose of, and deal in any such produce, either in its prepared or manufactured, or raw state and either by wholesale or retail.
- d) To carry on the business of farming in all its branches (agricultural, horticultural, livestock, poultry, green house, orchards, etc) and to carry on the business of cultivators, grower sellers, whole sellers, fruits, flowers, cereals, fodders, oilseeds and all types of arable crops and all cereals and farm products and to carry on the business of horticulturists and seed merchants.
- e) To be general manufacturers of importers of and or dealers in all kinds of agricultural products packaging materials, such as gunny bags, made of jute manila hemp, sisal fibers and other kinds of fibres including all natural and

synthetic fibres, metals boxes, paper boxes and bags, bottles, plastic containers of all kinds and description and generally to be distributors and exporters of same

- f) To carry on the business of farming in all aspects including the aspects of Rice, Corn, Soy Beans and Broomcorn as an additional sector into our agriculture business.
- g) To be general dealers in all kinds of agricultural produces and generally to be agricultural products processors, packers and suppliers to export and local markets, to import and distribute farm inputs of all kinds including but not limited to agricultural fertilisers pesticides chemical, farm implements such as tractors and all their accessories and spares, to veterinary drugs of all kinds, and description, to import and distribute hospital and veterinary appliances and equipment. To be suppliers on wholesale and or retail basis of all such goods.
- h) To carry on business of timber and small proprietors, tree fellers, wood workers, joiners, carpenters, wood and timber merchants, wood work contractors and to buy, sell, prepare for market, import, export and deal in tree logs, hardboards, softboards, timber building materials, hardware, oils, paints, spirits and varnishes, plywood, softwood, hardboards, fireboard, paper string, ropes, shellac, French polish, tools of wooden furniture and deal in furnitures and generally to deal in articles of all kinds in the manufacture of which timber or wood is used.
- i) To carry on the business of importers of chemical substances used for agricultural, horticultural, veterinary, poultry, sanitary machinery, marine implements and spares, tractors, lorries, tyres, tubes, batteries, battery solution and all therewith and things necessary or convenient for carrying on any of the business specified herein or proceeding or usually dealt in by persons engaged in the like.
- j) To carry on the business of traders, general merchants, wholesalers and retailers, exporters and importers, commissioning agents and manufacturing representatives and to buy, sell, hire manufacture, barter, trade and deal in property, goods, produce articles and merchandise of all kinds and to transact any and every description of agency, commission, distribution, marketing, commercial, industrial manufacturing,

k) To carry on the business of farming in all aspects including the aspects of Rice, Corn, Soy Beans and Broomcorn as an additional Sector into our agriculture business.

Subject to the provisions of the Companies Ordinance (Cap. 212), every director, managing director, agent, auditor, secretary and other officer for the time being of the Company shall be indemnified and proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted.

NAMES ADDRESSES AND DESCRIPTION OF SUBSCRIBERS	NUMBER OF SHARES	SIGNATURES
CHINA AFRICA AGRICULTURAL INVESTMENT COMPANY LIMITED	444365	張磊
QINGLIN LI	4488	[Handwritten Signature]

Dated at DSM This 20th Day of January 2025

Witness to the above Signatures

Name : EVANS FESTO ONDIGO

Signature : [Handwritten Signature]



Postal Address : P.O. Box 38264 DAR-ES-SALAAM,

Qualification : ADVOCATE

