

TANZANIA



Certificate of Incorporation

No 126958

I HEREBY CERTIFY THAT

ARUSHA WATER DRILLING COMPANY LIMITED

is this day incorporated under the Companies Act, 2002 and that the Company is Limited.

Given under my hand at Dar es salaam

this 7TH day of JUNE**TWO THOUSAND AND SIXTEEN.**A handwritten signature in black ink, appearing to read 'K. K. Kapa', written over a dotted line.

Princ. Asst. Registrar of Companies

CTIN: 0164209



TANZANIA REVENUE AUTHORITY

CERTIFICATE OF REGISTRATION FOR TAXPAYER IDENTIFICATION NUMBER (TIN)

(ISSUED UNDER SECTION 23 OF THE TAX ADMINISTRATION ACT 2015)

THIS IS TO CERTIFY THAT
ARUSHA WATER DRILLING COMPANY LIMITED

HAS BEEN REGISTERED WITH THE TANZANIA REVENUE AUTHORITY
AND ASSIGNED THE TAXPAYER IDENTIFICATION NUMBER

130-522-734

WITH EFFECT FROM: **27 June 2016**

TRA LOCATION: **ARUSHA**

TAX OFFICE: **MBAUDA**

PHYSICAL LOCATION: **PLOT No. 85** **BLOCK No. U**

STREET / AREA: **SAKINA**

ELIJAH G. MWANDUMBYA

OFFICIAL SEAL

COMMISSIONER FOR DOMESTIC REVENUE

NOTE: THE REQUIREMENTS UNDER WHICH THIS CERTIFICATE IS ISSUED ARE STATED OVERLEAF

17.09.2025 11:04:00	EventTypeTax	17.09.2025 00:00:00	304.92	0.00	26,301,561.58
17.09.2025 11:04:00	REF: 07e909110b04f0a5de CHARGE: BATCH PAYMENT VIA INTBNK EventTypeCharge	17.09.2025 00:00:00	1,694.00	0.00	26,299,867.58
17.09.2025 11:04:00	REF: 07e909110b04f0a5de IB BATCH: 11080450170925 EFT	17.09.2025 00:00:00	900,000.00	0.00	25,399,867.58
17.09.2025 11:04:00	AC-10001500665	17.09.2025 00:00:00	360.00	0.00	25,399,507.58
17.09.2025 11:04:00	AC-10001500665	17.09.2025 00:00:00	2,000.00	0.00	25,397,507.58
17.09.2025 11:04:00	COMMISSIONER FOR DOMESTIC REF: 19956b40e44f6a45 IB GePG BIL 9 984123701403 REC 925260366764349 A RUSHA WATER DRILLING COMPANY LIMIT ED	17.09.2025 00:00:00	100,000.00	0.00	25,297,507.58
17.09.2025 11:04:00	AC-10000070225	17.09.2025 00:00:00	1,260.00	0.00	25,296,247.58
17.09.2025 11:04:00	AC-10000070225	17.09.2025 00:00:00	7,000.00	0.00	25,289,247.58
17.09.2025 11:04:00	NSSF MAIN ACCOUNT REF: 19956b45490a38d4 IB GePG BIL 9 95531707477 REC 925260366764412 AR USHA WATER DRILLING COMPANY LIMITE D	17.09.2025 00:00:00	580,000.00	0.00	24,709,247.58
17.09.2025 11:04:00	NABEELA ALI KHAN REF: 19956b41c7abe8d3 IB FT FROM AR USHA WATER DRILLING COMPANY LIMITE D TO NABEELA Ref Parking Yard Ren t	17.09.2025 00:00:00	900,000.00	0.00	23,809,247.58
17.09.2025 15:40:00	CHQ NO 0000003 IFO ARUSHA WATER DRILLING COMPANY LTD DRAWN BY ARUSHA WATER DRILLIN DONE AT TZ0013145	17.09.2025 00:00:00	0.00	26,653,000.00	50,462,247.58
17.09.2025 16:57:00	EventTypeTax	17.09.2025 00:00:00	304.92	0.00	50,461,942.66

ARUSHA WATER DRILLING COMPANY LIMITED

THE REPORT BY THOSE CHARGED WITH GOVERNANCE FOR THE YEAR ENDED 31st MAY 2024

The efficiency of any internal control system is dependent on the strict observance of prescribed measures. There is always a risk of non-compliance of such measures by staff. Whilst no system of internal control can provide absolute assurance against misstatement or losses, the company system is designed to provide the Board with reasonable assurance that the procedures in place are operating effectively.

COMPOSITION OF BOARD MEMBERS AND SHAREHOLDERS

During the year the company was advised by Board members to implements its plans during the year 2024.

Board members

Name	Nationality	Appointment
Shabirahmed Ibrahim Khan	Tanzanian	Appointed in June 2016
Nabeela Ali Khan	Tanzanian	Appointed in June 2016

The board meets quarterly in a year to discuss the company's operational plans of the company.

SHAREHOLDERS OF THE COMPANY

The company is owned by three persons who also directors of the company. During the year the following shareholders had the following distribution of shares.

Name	Nationality	Number shares
Shabirahmed Ibrahim Khan	Tanzanian	90 ordinary shares
Nabeela Ali Khan	Tanzanian	10 ordinary shares

MANAGEMENT OF THE COMPANY

The Management of the Company is under the Managing Director and is organized in the following departments:

Name	Position/Departments
Shabirahmed Ibrahim Khan	Managing Director
Nabeela Ali Khan	Director
Pius Mwaura Ngugi	Operations Manager
Tunza Anthony Kafuko	Accountant

SOLVENCY

The Board of directors confirms that applicable accounting standards have been followed and that the financial statements have been prepared on a going concern basis. The Board of Directors has a reasonable expectation that Arusha Water Drilling Company Limited has no adequate resources to continue in operational existence for the foreseeable.