

THE COMPANIES ACT, 2002

(ACT NO. 12 OF 2002)

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

DODOMA PARADISE HOTEL AND APPARTMENTS LIMITED

DRAWN BY:

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THE COMPANIES ACT, 2002
(ACT NO. 12 OF 2002)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

DODOMA PARADISE HOTEL AND APPARTMENTS LIMITED

1. The name of the Company is **DODOMA PARADISE HOTEL AND APPARTMENTS LIMITED**
2. The registered office of the Company will be situated in United Republic of Tanzania.
3. The objects for which the Company is formed are: -
 - a) To promote tourism in Tanzania and elsewhere in Africa, to carry on business of air ticketing, car rentals services, travel and tourist agents and tour operators, marine tour, reservation, visa arrangements, to promote facilities travelling to organize hunting, tented camps, fishing and diving expeditions, safari promoters hotel booking, and undertakers generally and in particular to arrange and manage hunting safaris, photo safaris adventure tours, fishing trips, handling of games trophies and animal skins, catching, harbouring, transporting, wildlife and marine products of all kinds.
 - b) To carry on business of tour guide as safari contactors, organizer and operators and to equip, organize and arrange hunting, photographic, cinematic exploration and cinematographic expeditions and generally to organize and provide facilities for tourist safari adventures of every kind including but not limited to game. Fishing river canoeing, kayaking, and other safaris and expeditions of every description.
 - c) To advise assist and represent travellers and tourists, prospective travellers and tourist other in connection with passport, visas and other travel documents, health and medical requirements and certificate, currency and other matters related to international travel.

The nominal capital of the company is **Twenty Million Tanzania Shillings** (TZS 20,000,000/=) only divided into Four Hundred (400) ordinary shares of Fifty thousand Shillings (TZS. 50,000/=) each with the power of the company to increase or reduce the said nominal capital and to alter the nominal value of the shares and to convert the shares into stock and to issue any part or parts as such original or increased capital either at par or at premium and with such preferential, deferred, qualified or special rights privileges or conditions as the company may determine.

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 numbers of shares in the capital of the Company set opposite our respective names.

Names, Postal Addresses and of Subscribers	Number of Shares taken by each Subscriber	Signature of Subscribers
Beatha Baghayo Mathias P.O.BOX 76486 Dar es Salaam - Tanzania	150	<i>Beatha</i>
James Budaka Washima P.O. BOX 1835 Dodoma- Tanzania	150	<i>James</i>

Dated at Dar es Salaam this 2th day of Dec, 2023.

Witness to the above Signatures:

Name: Eliaman Daniel

Signature: *[Signature]*

Postal Address: P.O. Box 13496

Qualification: ADVOCATE.



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PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

DODOMA PARADISE HOTEL AND APPARTMENTS LIMITED

1. In these articles: -

"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;

"Secretary" shall mean any person appointed to perform the duties of Secretary of the Company;

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

Unless the context otherwise requires, words or expressions 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.

MEMBERS

2. The number of members with which the company proposes to be registered is three but the directors may from time to time register an increase of members.
3. The subscribers to the memorandum of association and such other persons as the directors shall admit to membership shall be members of the company.



GENERAL MEETINGS

4. The Company shall in each year hold a general meeting as its annual general meeting in addition to any other meetings in that year, and shall

AUDIT

Auditors shall be appointed and their duties regulated in accordance with sections 170 to 179 of the Act.


Any notice to be given to or by any person pursuant to the articles shall be in writing except that a notice calling a meeting of directors need not be in writing. The company may give any notice to a member either personally or by sending it by post in a prepared envelope addressed to the member at his registered address, or by leaving it at that address. Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying, and posting a letter containing the notice, and to have been effected at the expiration of seventy - two hours after the letter containing the same was posted. A member whose registered address is not within the Tanzania and who gives to the company an address within the Tanzania at which notices may be given him shall be entitled to have notices given to him at that address, but otherwise no such member shall be entitled to receive any notice from the company.

Names, Postal Addresses and of Subscribers	Number of Shares taken by each Subscriber	Signature of Subscribers
Beatha Baghayo Mathias P.O.BOX 76486 Dar es Salaam - Tanzania	150	
James Budaka Washima P.O. BOX 1835 Dodoma- Tanzania	150	

Dated at Dar es Salaam this ^{27th} day of Dec, 2023.

Witness to the above Signatures:

Name Eliaman Daniel

Signature 

Postal Address P.O. Box 13496 D.M.

Qualification: ADVOCATE

