

THE COMPANIES ACT 2002

COMPANY LIMITED BY SHARES

Memorandum

And

Articles of Association

OF

AMANI QUICK DELIVERY (T) LTD

Incorporated this day of 2007

DRAWN BY:

CHINGA A. MAPONDELLA
(subscriber)
P.O. BOX 38415
DAE ES SALAMIA

Certified as a true copy of the Original
Sign: [Signature] Date: 19/12/07
Deogratius Ogunde Ogunde
Advocate, Notary Public & Commissioner
for Oaths

TANZANIA

Stamp Duty Shs. 5000/-

PAID ON ORIGINAL

Stamp Duty Receipt No: 28732304 4/5/07

Stamp Duty Officer

THE COMPANIES ACT 2002

COMPANY LIMITED BY SHARES

Memorandum of Association

Of

AMANI QUICK DELIVERY (T) LTD

Certified as a true copy of the Original
Sign: Deogratius Ogunda Ogunda
Advocate, Notary Public & Commissioner for Oaths
Date: 19/11/2019

TANZANIA

Stamp Duty Shs. 2500/- Paid

Stamp Duty Receipt No: 28732304 4/5/07

Stamp Duty Officer

- 1 The name of the Company is **AMANI QUICK DELIVERY (T) LTD**
- 2 The registered Office of the Company will be situated in Mainland Tanzania
- 3 The objects for which the Company is established are:
 - (a) To purchase, take on lease, option or license, exchange of otherwise acquired in any part of the world prospecting and mining rights and contracts, leases, options, mineral properties, grants, concessions, charters, privileges, licenses or authorities of and over mines, land and mineral or other properties either absolute or conditional.
 - (b) To carry on the business of wholesale or retail of all types of prospecting, mining, cutting, polishing and smelting machinery, equipment, spare parts, workshop operators and agents providing maintenance services for all types of machinery, mechanical and electronic systems and generally to undertake research and development products and or improve the quality of existing products and to enter into joint venture with local and or international organizations private or public for purpose of trade.
 - (c) To provide accommodation in hotels or other wise for passengers and facilitates for transport of passengers and for the collection delivery and storage of baggage and provide freight, clearing & forwarding and to make or provide facilities for passengers or freight connection with all transport.

(d) To carry on Business of Breeding and Export, Live Animals, Reptiles, Birds Crocodile farm tortoise farming and Hippopotamus teeth. And to operate tours, hunting and trophy clearance.

(e) To carry on the trade or business of a manufacturer or dealer in hirer of supplies repairer, cleaner store, warehouse and agent of electrical, mechanical and all forms of camping equipment stores and supplies, arms and ammunition, photographic equipment stores and products, and of motor cars, motor cycles, cycle cars, motor scooters, cycles, bicycles, bicycles and carriages, launches, boats, vans, aero planes, and other conveyances of any description (all hereinafter comprised in the term "equipment and other things") whether propelled, or assisted by means of petrol, spirit, steam, gas electrical animal or other power and all engines, chassis, bodies and other things used for or in connection with motors and other things.

(f) To buy, sell, let on hire, repair, alter and deal in machinery component parts, accessories and fittings of all kinds for equipment and other things, and all articles and things referred to in substance (d) hereof or used in or capable of being used in connection with the manufacture maintenance and working thereof.

(g) To acquire construct provide and maintain garages, hangars, sheds, repair shops, aerodromes and other buildings and accommodation for or in relation to acquire lights, beacons wireless installation and other plant and equipment.

(h) To carry on the business of shipping and receiving in all its branches, and to import and export goods on behalf of any persons or business and to help in attaining licenses for the said goods.

(i) To establish and maintain schools of instruction on import and export for shipping agents, the general public, government organizations and others and to provide for the training of shipping agents, the general public and others in such manners as the company may deem fit.

(j) To promote and hold or assist in the promotion and holding of motor or air rallies and motoring or flying meetings and to offer and grant or contribute towards the provision of prizes awards and distinctions and in connection with any such rally or meeting to provide accommodation equipment and conveniences advantageous thereto.

(k) To carry on the business of a supplier of and dealer in petrol, electricity and other motive power to motors and other things.

(l) To establish or acquire and carry on trading stations, factories, stores and depots, in Tanzania or elsewhere and to purchase, lease or otherwise acquire, carry on, develop and improve any business or immovable or movable property in Tanzania or elsewhere or any undivided or other interest whatsoever therein respectively.

(m) To manufacture, buy, sell, repair, let on hire and deal in aerial conveyances of all kinds and the component parts thereof and all kinds of machinery and apparatus for use in connections therewith.

(n) To acquire, provide and maintain, hangars, garages, sheds, aerodromes and accommodation for or in relation to motor and aerial or other classes of transport.

(o) Generally to carry on business as a taxidermist and hunter and buyer, seller in the wholesale or retail market, importer or exporter of all forms of and any part of animals, birds, fishes and creatures whether alive or dead.

(p) To buy, sell, manufacture, refine, manipulate, import export and deal in all hides, game head, substances, and things capable of being used in any business carried on by the Company or required by any customers of or persons having dealing with the Company, either by wholesale or retail and generally to carry on business as a trader and merchant.

(q) To purchase, take on lease, or otherwise acquire for the purposes of the Company, any estates, lands, buildings, easements or other interests in immovable property and estate, and to sell, let on lease or otherwise dispose of or grant rights over any real or personal or personal property belonging to the company, as the Company shall determine.

(r) To develop the resources of the lands and other property of the Company, by building, planting, cleaning, mining and otherwise dealing with the same, and to stock the same or other lands, and to breed and deal in all kinds of stock, cattle, sheep and produce, and to buy, manufacture and sell all kinds of goods chattels and effects required by the Company, or by its employees or by others.

(s) To erect, maintain, pull-down, rebuild, enlarge, alter, repair and improve all-necessary garages, hangars, workshops, machinery and appliances, mills, smelting works laboratories, dwelling houses and other buildings; construct, maintain and alter canals, railways, water courses, tramways, telegraph lines reservoirs, wells, aqueducts, waterworks, electrical works, wharves, piers and other works of every nature and description, and to supply to others, power, water, electricity, or any other product or commodity generated, manufactured, stored or owned by the Company, and to purchase, rent, hire or charter engines, wagons, steam or sailing ships and aircraft and use the same either in the Company's business or for the purpose of carrying on the business of carriers by land, water or the air.

(t) To engage in the business of prospecting and mining of all types of minerals, precious and semi — precious stones as may by law be permitted in any part of the world and to polish, smelt, cut all types of permitted minerals, precious stones, and semi — precious stones and to engage in the business of importation, exportation, distribution and sale of the same. To carry on the business and/or deal in the trapping of birds, animals, game, sea shells,

prawns, fresh fish, lobsters, dried and salted fish, sea foods and sea products and generally all kinds of pets.

(u) To organize mountain climbing safaris, to offer guides in mountain climbing and to do everything required in order to facilitate such venture.

(v) To carry on the business of travel agents for local and overseas airlines and to construct or acquire the necessary office and buildings for such business.

(w) To organize and make arrangements for educational tours, outward-bound course, seminars, workshops, studies, debates, lectures, symposia, meetings and functions of similar nature in Tanzania and elsewhere.

(x) To provide a center with library and reading rooms and other accommodation for the comfort of the members, in which persons engaged in any reputable trade or professional may meet for the transaction of business.

(y) To make, improve prepare export import deal and trade in trophies, wood carvings, paintings, curios, game skins, pottery leather and leather products, batiks, beeswax, coconuts and coconut products and all kinds of handicrafts.

(z) To carry on the business of photography, conducting photographic safaris, studios, films, cinematography— -dealing with photographic equipment of every description including cameras, still or motion pictures, cameras and camera accessories, lenses, enlargers, filters, light — mats, and projectors.

(aa) To carry on the business of clearing and forwarding agents, land and estate agents, commission agents, air, road and shipping line agents.

(bb) To enter into working arrangements of all kinds with other companies, corporations, firms or persons whether in Tanzania or elsewhere with view to promote the business of the company.

(cc) To carry on the business of discounting, dealers in foreign currencies, specie and securities.

(dd) To carry on all kinds of insurance business, and all kinds of guarantee and indemnity business, and in particular, without prejudice to the generality of the foregoing, to carry on life, fire, marine, accident, employer's liability, workmen's compensation disease, sickness, survivorship, failure of issue, burglary and robbery, theft, fidelity and transit insurance.

(ee) To grant annuities of all kinds whether dependant on human life or otherwise and whether perpetual or terminable, immediate or deferred, absolute, contingent, or otherwise.

(ff) To transact and carry all kinds of agency business.

(gg) To carry on the business of stationers, secretaries, printers — publishers, lithographers, stereo — tippers, electrotypers, photographic printers, photo — lithographers, bookbinders, account book manufacturers, machine rulers, numerical printers, paper makers, paper bag and account book makers, box makers, cardboard manufacturers, type foundry, photographers, manufacturers of and dealers in plying, visiting, railway, festive, complimentary and fancy cards and valentines, dealers in parchment, dealers in stamps, agents for the payment of stamp and other duties, advertising agents, designers, draughtsman, ink manufacturers, booksellers, publishers, paper manufacturers and dealers in the materials used in the manufacture of paper, engineers, cabinet makers, and dealers in or manufacturers of any other articles or things of a character similar or analogous to the foregoing, or any of them, or connected therewith.

(hh) To carry on the business of fritterers and greengrocers, bacon factors and merchants, bakers, butchers, meat salesmen, butter factors and salesmen, cheese mongers, corn and flour, merchants, cheese factors and agents, dairymen, egg merchants, and to buy, sell manufacture all kinds, both wholesale and retail.

(ii) To carry on the business of hairdressing, beauty clinics, saloons, saunas and dealers in chemicals drugs, perfumes cosmetics and flowers & fumigation.

(jj) To adopt such means of making known the products of the Company and /or its business as may seem expedient, and in particular by advertising in the press, by circulars, by circulars , by purchase and exhibition of work of art or interest, by publication of books and periodicals, and granting prizes, rewards, donations.

(kk) To establish and carry on any other business of a similar nature or any businesses which may in the opinion of the Directors be conveniently carried on by this Company.

(ll) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bill of lading, warrants, debentures or other negotiable or transferable instruments.

(mm) To borrow or raise and. secure the payment of money for the purposes of or in connection with the Company's business, and to mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the Company and to issue at or at premium or discount or for - such consideration and with and subject to such rights, powers, privileges and conditions as may be thought fit, debentures mortgage debentures and debenture stock, payable to bearer or otherwise and either permanent, or redeemable or repayable and collateral or further to secure any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount of such performance of any contracts or obligations of the Company.

(nn) To receive money on deposit, with or without allowance or interest thereon.

(oo) To join, subscribe to, establish and support, and aid in the establishment and support of any society or Association (including co — operative societies) established for the purpose of assisting all or any of the objects of this Company.

(pp) To pay all costs, charges and expenses incurred or sustained in or about the promotion and establishment of the Company, or which the Company shall consider to be preliminary, including therein the cost of advertising, commissions for underwriting, brokerage printing and stationery.

(qq) Upon any issue of shares, debentures or other securities of the Company, to employ brokers, commission agents and underwriters and to provide for the remuneration and underwriters and to provide for the remuneration of such per for their services by payment in cash, or by issue of shares, debentures or other securities of the Company, or by the granting of options to take the same, or in any other manner allowed by law.

(rr) To aid peculiarly or otherwise, any association body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.

(ss) To enter into any arrangements with any governments or authorities supreme, municipal, local or otherwise, that may seem conducive to the Company's objects or any of them and to obtain from any such government or authority, any rights, privileges and concessions which the Company may think it desirable to obtain, and to work, develop, carry out, exercise turn to account and comply with any such arrangements, rights, privileges and concessions and to subsidize any such authorities.

(tt) To act as agents or brokers and as trustees for any persons, firm, or Company, and to undertake and perform sub-contracts, and also to act in any of the business of the Company through or by means of agents, brokers sub — contractors or other.

(uu) To sell, dispose of, or transfer the business, property and undertaking of the Company, or any part thereof, for any consideration which the Company may see fit to accept, and to sell, improve, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company.

(vv) To accept stock or shares in or the debentures, mortgage debenture or other securities of any other company in payment or part payment for any services rendered or for sale made to or debt from any such Company.

(ww) To distribute in specie or otherwise as may be resolved any assets of the Company among its members, and particularly the shares, debentures or other securities of any other Company formed to take over the whole or any part of the assets or liabilities of this Company.

(xx) To promote the establishment, carrying on and development of traders and businesses of all kinds in any territories in which the Company is interested and to subsidize, grant special rights to, or otherwise assists, support, protect and encourage all persons and companies engaged or proposing to engage therein.

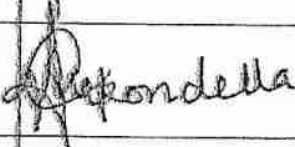
(yy) To do all or any of the things aforesaid, either alone or in conjunction with others, and either as principal or agent, and either by the Company itself or by subcontractors or agents or otherwise and either the United Republic of Tanzania or elsewhere.

(zz) Generally to do all such things as may appear to be incidental or conducive to the attainment of the above objects or any of them.

4 The liability of the Members is limited.

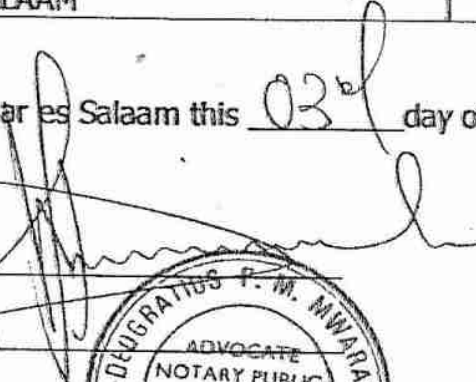
5 To share capital of the Company is Tanzania Shillings Ten million (TAS10,000,000/=) divided into Ten Thousand (10,000) Shares of Tanzania Shillings One Thousand (TAS1,000/=) each with power to increase and with power from time to time to issue any shares of the original or new capital with any preference or priority in the payment of dividends or the distribution of assets, or otherwise, over any other shares, whether Ordinary or Preference, and whether issued or not, and to vary the regulations of the Company as far as necessary to give effect to any such preference or priority, and upon the subdivision of a share, to apportion the right to participate in profits or surplus assets, or the right to vote in any manner as between the shares resulting from such subdivision.

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 | No. of shares Subscribed | Signature(s) |
|--|--------------------------|---|
| CHINGA AMANI MAPONDELA (Director) P.O. BOX 38415 DAR ES SALAAM | 1 |  |
| JANET BABU MAPONDELA (Director) P.O. BOX 38415 DAR ES SALAAM | 1 | Janet B. Mapondella |

DATED at Dar es Salaam this 03rd day of May, 2007

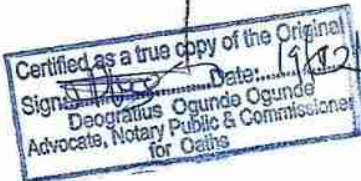
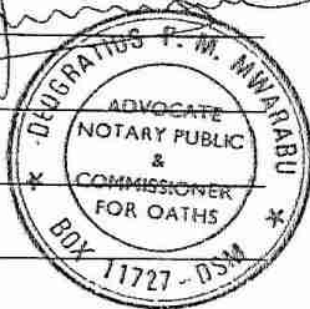
Witnesses

Signature: 

Print Name:

Address:

Designation:



TANZANIA

Stamp Duty Shs. 2000/-
PAID ON ORIGINAL
2873304 4/5/07
Stamp Duty Officer

THE COMPANIES ACT, 2002
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
AMANI QUICK DELIVERY (T) LTD

TANZANIA
Stamp Duty Shs. 2000/-
2873304 4/5/07
Registrar of Companies

PRELIMINARY

INTERPRETATION:

Certified as a true copy of the Original
Sign: Deogratius Ogunde Ogunde
Notary Public & Commissioner
Date: Oath

1. In these Regulations:-

- "The Act" means the Companies Act
- "The Article" 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 on which it is to take effect
- "The holder" in relation to shares means the member whose name is entered in the register of members as the holder of the shares
- "The seal" means the common seal of the company
- "Secretary" means the secretary of the company or any person appointed to perform the duties of the secretary of the company.

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

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

SHARE CAPITAL AND VARIATION OF RIGHTS

- 2. Subject to the provisions of the Act, and without prejudice to any right attaché to any existing shares, any share may be issued with such rights or restrictions, whether in regard to dividend, voting, return of capital or otherwise as the company may by ordinary resolution determine.
- 3. Subject to the provisions of section 61 of the Act, any shares may, with the sanction of an ordinary resolution, be issued on the terms that they are or at the option of the company are liable, to be redeemed on such terms and in such manner as the company before the issue of the shares may by special resolution determine.
- 4. If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of

the shares of the class) may, whether or not the company is being wound up, be varied with the consent in writing of the holders of three fourth of the issued shares of the holders of the shares of the class: To every such separate general meeting the provisions of these Regulations relating to general meeting shall apply, but so that the necessary quorum shall be two persons at least holding or representing by proxy one-third of the issued shares of the class and that any holder of shares of the class present in person or proxy may demand a poll.

5. The rights conferred upon the holders of the shares of any class shall not unless otherwise expressly provided by the terms of issue of the shares of the class, be deemed to be varied by the creation or issue of further shares ranking *pari passu* therewith
6. The company may exercise the powers of paying commissions conferred by section 56 of the Act. Subject to the provisions of the Act, such commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in one way and partly in the other.
7. Except as required by law, no person shall be recognized by the company as holding any share upon any trust, and the company shall not be bound by or be compelled in any way to recognize (even when having notice thereof) any equitable, contingent, future or partial interest in share or any interest in any fractional part of a share or (except as otherwise provided by the articles or by law) any other rights or interests in respect of any share except an absolute right to the entirety thereof in the registered holder.

SHARE CERTIFICATES

8. Every member, upon becoming the holder of any shares, shall be entitled without payment to receive within two months after allotment or lodgments of transfer (or within such other period as the conditions of issue shall provide) one certificate for all the shares of each class held by him (and, upon transferring a part of his holding of shares of any class, to a certificate for the balance of such holding) or several certificates after the first such reasonable sum as the directors may determine. Every certificate shall be sealed with the seal which it relates and the amount or respective amounts paid thereon. In respect of a more than one certificate and delivery of a certificate for a share to one joint holder shall be sufficient delivery to all joint holders.
9. If a share certificate is defaced, worn out, lost or destroyed, it may be renewed on such terms (if any) as to evidence and indemnity and payment of expenses reasonably incurred by the company in investigating evidence as the directors may determine but otherwise free of charge, and (in the case of defacement or wearing out) on delivery up of the old certificate

LIEN

10. The company shall have a first and paramount lien on every share (not being a fully paid share) for all money (whether presently payable or not) called or payable at a fixed time in respect of other share; but the directors may at any time declare any share to be wholly or in part exempt from the provision of this regulation. The company's lien, if any on a share extend to any amounts payable in respect of it.
11. The company may sell, in such manner as the directors determine any shares on which the company has a lien if a sum in respect of which the lien exists is presently payable and is not paid within fourteen clear days after a notice in writing has been given to the holder of the share or the person entitled thereto by reason of the death or bankruptcy of the holder, demanding payment and stating that if the notice is not complied with the shares may be sold.
12. To give effect to any such sale the directors may authorize some person to transfer the shares sold to or in accordance with the directions of, the purchaser thereof. The purchaser shall be registered as the holder of the shares comprised in any such transfer, and he shall not be bound to see to the application of the purchase money nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.
13. The net proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable, and the residue if any, shall (upon surrender to the company for cancellation of the certificate for the shares sold and subject to a like lien for sums not presently payable as existed upon the shares before the sale) be paid to the person entitled to the shares, at the date of the sale.

CALLS ON SHARES

14. Subject to the terms of allotment, the directors may make calls upon the members in respect of any moneys unpaid on their shares whether in respect of nominal value or premium) and not by the conditions of allotment thereof made payable at fixed times, provided that no call shall exceed one fourth of the nominal value of the share or be call, and each member shall (subject to receiving at least fourteen clear days notice the specifying when and where payment is to be made) pay to the company as required by the notice the amount called on his shares. A call may be required to be paid by installments. A call may before receipt by the company of any sum due there under, be revoked in whole or part and payment of a call may be postponed in whole or part. A person upon whom a call is made shall remain liable for calls made upon him notwithstanding the subsequent transfer of the shares in respect of which the call was made.
15. A call shall be deemed to have been made at the time when the resolution of the directors authorizing the call was passed.

- 16 the joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
- 17 if a call remains unpaid after it has become due and payable, the person from whom the sum is due shall pay interest on the amount unpaid from the day it became due and payable to the time of actual payment at the rate fixed by the term of allotment of the share or if no rate is fixed, at a rate not exceeding five percent per annum as the directors may determine, but the directors may waive payment of such interest wholly or in part.
- 18 an amount payable in respect of a share on allotment or at any fixed date, whether in respect of nominal value or premium or as an installment of a call, shall be deemed to be a call and if it is not paid the provisions of the articles shall apply as if that amount had become due and payable by virtue of a call.
- 19 Subject to the terms of allotment, the directors may, on the issue of shares, differentiate between the holders as to the amount of calls to be paid and the time of payment.
- 20 The directors may, if they think fit, receive from any member willing to advance the same, all or any part of the moneys uncalled and unpaid upon any shares held by him, and upon all or any of the money so advanced may (until the same would, but for such advance become payable) pay interest at such rate not exceeding (unless the company in general meeting shall otherwise direct) six per cent per annum, as may be agreed upon between the director and the members paying such sum in advance.

TRANSFER OF SHARES

21. The instrument of transfer of any share shall be in any usual form or any other form which the directors may approve and shall be executed by or on behalf of the transferor and, unless the share is fully paid up, by or on behalf of the transferee, and the transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.
- 22 The company is a private company and accordingly:-
- a) the right to transfer shares is restricted in manner hereinafter prescribed
 - b) the number of members of the company is limited to fifty as further provided for in the Act;
 - c) any invitation to the public to subscribe for any shares or debenture of the public is prohibited;
 - d) the company shall not have power to issue share warrants to bearer

The directors may, in their absolute discretion and without assigning any reason therefore, decline to register any transfer of any share, whether or not it is a fully paid share.

23. If the directors refuse to register a transfer they shall within sixty days after the date on which the transfer was lodged with the company send to the transferee notice of the refusal.
24. The registration of transfers of shares or any transfers of any class of shares may be suspended at such times and of such periods (not exceeding thirty days in any year) as the directors may determine.
25. no fee shall be charged for the registration of any instrument of transfer or other document relating to or affecting title to any share.

TRANSMISSION OF SHARES

26. In case of the death of a member, the survivor of survivors where the deceased was a joint holder, and the personal representatives of the deceased where he was a sole holder or the only survivor of joint holders, shall be the only person recognized by the company as having any title to his interest in the shares; but nothing herein contained shall release the estate of a deceased member from any liability in respect of any share which had been jointly held by him.
27. A person becoming entitled to a share in consequence of the death or bankruptcy of a member may, upon such evidence being produced as may properly be required by the directors and subject as hereinafter provided, either elect by notice to the company to be registered as holder of the share, or elect to have some person nominated by him registered as the transferee in which case he shall execute the appropriate instrument of transfer. All the articles relating to the right to transfer of shares shall apply to any such notice or transfer as if it were an instrument of transfer executed by the member and the death or bankruptcy of the member had not occurred.
28. A person becoming entitled to a share by reason of the death or bankruptcy of the holder shall have the rights to which he would be entitled if he were the register holder of the share, except that he shall not before being registered as the holder of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company.
29. if a call remains unpaid after it has become due and payable, the directors may give to the person from whom it is due not less than fourteen clear days notice requiring payment of the amount unpaid, together with any interest which may have accrued. The notice shall name the place where payment is to be made and shall state that if the notice is not complied with, the shares in respect of which the call was made will be liable to be forfeited.
30. if the notice is not complied with, any share in respect of which it was given may, before the payment required by the notice as been made, be forfeited by a

resolution the directors to that effect and the forfeiture shall include all dividends or other moneys payable in respect of the forfeiture shares and not paid before the forfeiture.

31. Subject to the provisions of this Act, a forfeited share may be sold, re-allotted or otherwise disposed of on such terms and in such manner as the directors determine either to the person who was before the forfeiture the holder or to any other person, and at any time before a sale re-allotment or other disposition the forfeiture may be cancelled on such terms as the directors think fit, where for the purposes of its disposal a forfeited share is to be transferred to any person, the directors may authorize some person to execute an instrument of transfer of the share in question.
32. A person any of whose shares have been forfeited shall cease to be member in respect of the forfeited shares and shall surrender to the company of cancellation the certificate for the shares forfeited, but shall remain liable to the company for all moneys which, at the date of forfeiture, were payable by him to the company in respect of the shares, but his liability shall cease if and when the company shall have received payment wholly or in part or enforce payment without any allowance for the value of the shares at the time of forfeiture or for any consideration received on their disposal.
33. A statutory declaration by a director or the secretary that a share have been forfeited on a date stated in the declaration shall be conclusive evidence of the facts stated therein as the execution of an instrument of transfer if necessary) constitute a good title to the share, and the person to whom the share is disposed of shall not be bound to see to the application of the consideration, if any, nor shall his title to the share be affected by any irregularity or invalidity of the proceedings in reference to the forfeiture or disposal of the share.

ALTERATION OF CAPITAL

34. The company may by ordinary resolution:-
 - a) increase its share capital by new shares of such amount, as the resolution prescribes;
 - b) consolidate and divide all or any of its share capital into shares of larger amount than its existing shares
 - c) subject to the provisions of section 65(1)(d) of the Act, sub-divide its existing shares, or any of them, into share of smaller amount than is fixed by the memorandum of association
 - d) cancel shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person and diminish the amount of its share capital by the amount of the shares so cancelled

- 35 Whether as result of a consolidation of shares any members would become entitled for fraction of a share, the directors may, on behalf of those members, sell the shares representing the fractions for the best price reasonably obtainable to any person (including subject to the provisions of this Act, the company) and distribute the net proceeds of sale in due proportion among those members, and the directors may authorize some person to execute an instrument of transfer of the shares to or in accordance with the direction of the purchase. The transferee shall not be bound to see to the application of the purchase money nor shall his title to the share be affected by any irregularity in or invalidity of the proceedings in reference to the sale.
- 36 Subject to the provisions of the Act, the company may by special resolution reduce its share capital, any capital redemption reserve fund or any share premium account in any way
- 37 The company shall in each year a general meeting as it s annual general meeting in addition to any other meetings in that year, and shall specify the meeting as such in the notices calling it; and not more than fifteen months shall elapse between the date of one annual general meeting of the company and that of the next.
- 38 all general meetings other than annual general meetings shall be called extraordinary general meetings
- 39 The Directors may, whenever they think fit, call an extraordinary general meeting, and extraordinary general meetings shall also be convened by such requisitionists, as provided by section 134 of the Act. If any time there are not within the Territory sufficient directors to call the meeting, any director or any two members of the company may call the meeting in the same manner as nearly as possible as that in which meetings may be convened by the directors.

NOTICE OF GENERAL MEETING

- 40 Every general meeting shall be called by twenty one clear days notice in writing. The notice shall specify the time and place of the meeting and the general nature of the business and in the case of an annual general meeting, shall specify the meeting as such;
Provided that a meeting of the company may be called by shorter notice if it is so agreed:-
- a) in the case of an annual general meeting, by all the members entitled to attend and vote thereat; and
 - b) in the case of an other meeting by a majority in number of the members having a right to attend and vote at the meeting, being a majority together holding not less than 95 per cent in nominal value of the shares giving that right.

41. Subject to the provisions of the articles and to any restrictions imposed on any shares, the notice shall be given to all the members, to all persons entitled to a share in consequence of the death or bankruptcy of a member and to the directors and auditors. The accidental omissions to give notice of a meeting to or the non-receipt of notice of a meeting by, any person entitled to receive notice shall not invalidate proceedings at the meeting.

PROCEEDINGS AT GENERAL MEETINGS

42. All business shall be deemed special that is transacted at an extra ordinary general meeting, and also all that is transacted at an annual general meeting, with the exception of declaring a dividend, the consideration of the accounts, and the reports of the directors and auditors, the election of directors in the place of those retiring and the appointment of, and the fixing of the remuneration of the auditors.
43. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the proceeds to business two persons entitled to vote on the business to be transacted, each being a member or a proxy for a member or a duly authorized representative of a corporation shall be quorum.
44. If within half an hour from the time appointed for the meeting a quorum is not present, or if during the course of a meeting a quorum ceases to be present, the meeting shall stand adjourned to the same day in the next week, at the same time and place or to such other day such other time and place as the directors may determine.
45. The chairman, if any, of the board of directors or in his absence some other director nominated by the directors shall preside as chairman of the general meeting, but if neither the chairman nor such other director (if any) be present within fifteen minutes after the time appointed for the holding of the meeting and willing to act, the directors present shall elect one of their number to be chairman of the meeting and if there is only one director present and willing to act, he shall be chairman.
46. If at any meeting no director is willing to act as chairman or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose and willing to act, he shall be chairman.
47. A director shall notwithstanding that he is not a member, be entitled to attend and speak at a general meeting and at any separate meeting of the holders of any class of shares in the company.
48. The chairman may with the consent of any meeting at which a quorum is present and shall if so directed by the meeting) adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business which might properly have been transacted at the meeting had the adjourned not taken place. When a meeting is adjourned meeting.

- 49 at any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands unless a poll is) before or on the declaration of the result of the show of hand) demanded;
- a) by the chairman or;
 - b) by at least two members having the right to vote at the meeting; or
 - c) by a member or members holding shares conferring a right to vote at the meeting being shares on which an aggregate sum has been paid up equal to not less than once tenth of the total sum paid up on all the shares conferring that right;
 - d) by a member or members holding shares conferring a right to vote at the meeting being shares on which an aggregate sum has been paid up equal to not less than one tenth of the total sum aid up on all the shares conferring that right, and a demand by a person as proxy for a member shall be the same as a demand by the member.
- 50 Unless a poll be so demanded, a declaration by the chairman that a resolution has on a show of hands been carried or unanimously, or by a particular majority, or lost, or not carried by a particular majority and an entry to that effect in the minutes of the meeting shall e evidence of the fact.
- 51 The demand for a poll may, before the poll is taken, be withdrawn
- 52 Except as provided in article 54, if a poll is duly demanded it shall be taken in such manner as the chairman director, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded
- 53 in the case of an equality of votes, whether on a show of hands or on a poll the chairman of the meeting shall be entitled to a casting vote in addition to any other vote he may have.
- 54 A poll demanded on the election of a chairman or on a question of adjournment shall be taken immediately. A poll demanded on any other question shall be taken either immediately or at such time not being more than thirty days after the poll is demanded as the chairman of the meeting directs, and any business other than that upon which a poll has been demanded may be proceeded with pending he taking of the poll
- 55 A resolution in writing executed by or on behalf of each member who would have been entitled to vote upon if it had been proposed at a general meeting duly convened and held, and may consist of several instruments in the like form each executed by or on behalf of one or more members.

VOTES OF MEMBERS

56. Subject to any rights or restrictions attached to any share or class or classes of shares, on a show of hands every member (being an individual) present in person or (being a corporation) present by a duly authorized representative, not being himself a member entitled to vote, and on a poll every member shall have one vote for each share of which he is the holder.
57. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
58. A member in respect of whose estate a manager has been appointed under section 25 of the Mental Diseases Ordinance, may vote, whether on a show of hands or on a poll, by his manager, and any such manager may on a poll, vote by proxy.
59. No member shall be entitled to vote at a general meeting or at a separate meeting of the holders of any class of shares in the company unless all calls or other sums presently payable by him in respect of shares in the company have been paid.
60. No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote is given, and any objection made at such meeting shall be referred to the chairman of the meeting, whose decision shall be final and conclusive.
61. On a poll votes may be given either personally or by proxy. A member may appoint more than one proxy to attend on the same occasion.
62. The instrument appointing proxy shall be in writing executed by or on behalf of the appointer or of his attorney duly authorized in writing or, if the appointer is a corporation, either under the hand of an officer or attorney duly authorized. A proxy need not be a member of the company, either under seal or under the hand of an officer or attorney duly authorized. A proxy need not be a member of the company.
63. The instrument appointing a proxy and any authority under which it is executed a copy of that authority certified notarially or in such other manner as approved by the directors shall be deposited at the registered office of the company or at such other place within Tanzania as is specified for that purpose in the notice convening the meeting, not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.

64. An instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances admit.

"..... Limited

I/We of being a
Member/Members of the above Company hereby
appoint of or failing
him of

As my/our proxy to vote for me/us on my/our behalf at the (annual or extraordinary, as the case may be) general meeting of the company to be held on the day of, and at any adjournment thereof.

Signed this day of 200...

65. Where it is desired to afford members an opportunity of voting for or against a resolution the instrument appointing a proxy shall be in the following form or a form as near thereto as circumstance admit

"..... Limited

I/We of being a
Member/Members of the above Company hereby
appoint of or failing
him of

As my/our proxy to vote for me/us on my/our behalf at the (annual or extraordinary, as the case may be) general meeting of the company to be held on the day of, and at any adjournment thereof.

Signed this day of 200...

This form is to be used in favour of/against resolutions (1/2/3 etc). Unless otherwise instructed, the proxy will vote as he thinks fit or abstain from voting.

66. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll

67. A vote given in accordance with the terms of an instrument of proxy, or poll demanded by proxy, or by the duly authorized representative of a corporation shall be valid notwithstanding the previous determination was received by the company at its registered (or at such other place at which the instrument or proxy was duly deposited) before the commencement of the meeting or adjourned meeting at which the proxy is used.

CORPORATIONS ACTING BY REPRESENTATIVE AT MEETINGS

68. any corporation which is a member of the company may by resolution of its directors or other governing body authorized such person as it thinks fit to act as its representative at any meeting of the company or of any class of members of the company, and the person so authorized shall be entitled to exercise the same power on behalf of the corporation which he represents as the corporation could exercise if were an individual member of the company.

DIRECTORS

69. The number of the directors and the names of the first directors shall be determined in writing by the subscribers of the Memorandum of Association or a majority of them and until such determination the signatories to the Memorandum of Association shall be the first directors. Unless otherwise determined by ordinary resolution, the number of directors shall not be subject to any maximum but shall be not less than two.
70. The shareholding qualification for directors may be fixed by the company in general meeting and unless and until so fixed no qualification shall be required.

POWERS AND DUTIES OF DIRECTORS

71. Subject to the provisions of the Act, the memorandum and the articles and to any directions given by special resolution, the business of the company shall be managed by the directors, who may exercise all the powers of the company. No alteration of the memorandum or articles and no such direction shall invalidate any prior act of the directors which would otherwise have been valid. The powers given this article shall not be limited by any special power given to the directors by the directors by the articles and a meeting of directors at which a quorum is present may exercise all powers exercisable by the director.
72. The directors may by power of attorney appoint any person to be the attorney or agent of the company for such purposes and on such conditions as they determine, including authority for the attorney or agent to delegate all any of his powers.
73. 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.
74. The company may exercise the power conferred upon the company by section 124 to 127 of the Art 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.

DIRECTORS APPOINTMENTS AND INTERESTS

75. The director may appoint one or more of their number to the office of managing director or to any other executive office under the company and may enter into an agreement or arrangement with any director for his employment by the company or for the provision by him of any service outside the scope of the ordinary duties of a director. Any appointment of a director to an executive shall terminate if he ceases to be a director, but without prejudice to any claim to damages for breach of the contract of service between the director and the company. A managing director and a director holding any other executive office shall not be subject to retirement by rotation.

76. A director who is in any way, whether directly or indirect, interested in a contract or proposed contract with the company shall declare the nature of his interest at a meeting of the directors in accordance with section 209 of the Act.
77. Subject to the provisions for the Act, and provided that he has disclosed to the directors the nature and extent of any material interest of his as a director notwithstanding his office.
- a) may be a party to, or otherwise interested in, any transaction or arrangement with the company or in which the company is otherwise interested;
 - b) may be a director or other office of, or employed by or a party to any transaction or arrangement with or otherwise interested in any body corporate promoted by the company or in which the company may be interested;
 - c) shall not by reason of his office, be accountable to the company for any benefit which he derives from any such office or employment remuneration or other benefits received by him as a director or office of, or from his interest in, such other company unless the company otherwise directs.
78. For the purposes of articles 76 and 77
- a) a general notice given to the directors that a director is to be regarded as having an interest of the nature and extent specified in the notice in any transaction or arrangement in which a specified or class of persons is interested shall be deemed to be a disclosure that the director has interest in such transaction of the nature and extent specified; and
 - b) an interest of which a director has no knowledge and of which it is reasonable to expect him to have knowledge shall not be treated as an interest of his.
79. All cheques, promissory notes, drafts, bills of exchange and other negotiable instruments, and all receipts for moneys paid to the company, shall be signed, drawn, accepted, endorsed, or otherwise executed in such manner as the directors shall from time to time by resolution determine.

MINUTES

80. The directors shall cause minutes to be made in books kept for the purpose
- a) of all appointments of officers made by the directors:-
 - b) of the names of the directors present at each meeting of the directors and of any committee of the directors:

- c) of all resolutions and proceedings at all meetings of the company, of the holders of any class of shares in the company, and of the directors, and of committees of directors.

REMUNERATION AND EXPENSES, GRATUITIES AND PENSIONS

81. The remuneration of the directors shall be determined by ordinary resolution of the company and unless the resolution otherwise provides such remuneration shall be deemed to accrue from day to day. The directors may also be paid all traveling, hotel and other expenses properly incurred by them in attending and returning from meetings of the directors or any committee of the directors or any committee of the directors or general meetings or separate meetings of the holders of any class of shares or of debentures of the company or otherwise in connection with the business of the company.
82. the directors on behalf of the company may pay a gratuity or pension or allowance on retirement to any director who had held any other salaries office or place of profit with the company or to his widow or dependants and may make contributions to any fund and pay premiums for the purchase or provisions of any such gratuity, pension or allowance.

DISQUALIFICATION AND REMOVAL OF DIRECTORS

83. The office 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
 - c) becomes of unsound mind; or
 - d) resign his office by in notice in writing to the company; or
 - e) shall for more than six consecutive months have been absent without permission of the directors form meetings of the directors held during that period and the directors resolve that his office be vacated.

APPOINTMENT AND RETIREMENT OF DIRECTORS

84. The company may by ordinary resolution appoint a person who is willing to act to be a director either to fill a vacancy or to be an additional director
85. The directors may appoint a person who is willing to act to be a director, either to fill a vacancy or as an additional director, provided that the total number of directors does not exceed the number fixed by or in accordance with these articles. A director so appointed shall hold office only until the next following annual general meeting, and shall they be eligible for re-election

86. The company may by ordinary resolution, of which special notice has been given in accordance with section 144 of the act, remove any director before the expiration of his period of office notwithstanding anything in these articles or in any agreement between the company and the director. Such removal shall be without prejudice to any claim the director may have for damages for breach of any service contract with the company.
87. The company may by ordinary resolution appoint another person in place of a director removed from office under the immediately preceding regulation, and without prejudice to the powers of the directors under article 85 the company may by ordinary resolution appoint any person to be a director either to fill a vacancy or as an additional director.

PROCEEDINGS OF DIRECTORS

88. Subject to the provisions of the articles, the directors may regulate their meetings as they think fit. Questions arising at a meeting shall be decided by a majority of votes. In case of an equality of votes, the chairman shall have a second or casting vote. A director may, and the secretary at the request of a director shall, call a meeting of the directors it shall not be necessary to give notice of a meeting directors to any director who is absent from the Tanzania.
89. The quorum necessary for the transaction of the business of the directors may be fixed by the directors, and unless so fixed shall be two
90. The continuing directors may act notwithstanding any vacancy in their number, but if their number is reduced below the number fixed as the necessary quorum, the continuing directors or director may act only for the purpose of filling vacancies or of calling a general meeting
91. The directors may appoint one of their numbers to be the chairman of the board of directors and determine the period of which he is to hold office. Unless he is unwilling to do the director so appointed shall preside at every meeting of directors as which he is present. But if no such chairman is appointed, or if he is unwilling to preside, or if at any meeting the chairman is not present with five minutes after the time appointed for holding the same, directors present may choose one of their number to be chairman of the meeting.
92. The directors may delegate any of their powers to any committee consisting of one or more directors; any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the directors. Subject to any such regulations, the proceedings of a committee with two or more members shall be governed by the articles regulating the proceedings of directors so far as they are capable of applying.
93. All acts done by a meeting of the directors or of a committee of directors or by a person acting as a director shall notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such director, or of them were disqualified from holding office, or had vacated office, or were not entitled

to vote, be as valid as if every such person had been duly appointed and was qualified and had continued to be a director and was entitled to vote.

94. A resolution in writing, signed by all the directors entitled to receive notice of a meeting of the directors, or a committee of directors, shall be as valid and effectual as if it had been passed at a meeting of the directors or (as the case may be) a committee of directors duly convened and held, and may consist of several documents in the like form each signed by one or more directors.
95. Save as otherwise provided in the articles, a director shall not vote at a meeting of directors or of a committee of directors on any resolution concerning a matter in conflicts or any conflict with the interests of the company. Subject to and in accordance with the provisions of the Act, an interest of a person who is connected with a director shall be treated as an interest of the director.
96. A director shall not be counted in the quorum present at a meeting in relation to a resolution on which he is not entitled to vote.
97. The company may by ordinary resolution suspend or relax to any extent, either generally or in respect of any particular matter, any provision of the articles prohibiting a director from voting at a meeting of directors or of a committee of directors.
98. Where proposals are under consideration concerning the appointment of two or more directors to offices or employment with the company or any body corporate in which the company is interested, the proposals may be divided and considered in relation to each director separately and (provided he is not for another reason produced from voting) each of the directors concerned shall be entitled to vote and be counted in the quorum in respect of each resolution except resolution except than concerning his own appointment.
99. If a question arises at a meeting of directors or of a committee of directors as to the right of a director to vote, the question may before the conclusion of the meeting be referred to the chairman of the meeting and his ruling in relation to any director other than himself shall be final and conclusive.

SECRETARY

100. The secretary shall be appointed by the directors for such term at such remuneration and upon such conditions as they may think fit, and any secretary so appointed may be removed by them.
101. A provision of the Act or these Regulations requiring or authorizing a thing to be done by or to director and the secretary shall to be satisfied by its being done by or to the same person acting both as director and as or in place of the secretary.

THE SEAL

- 102 The seal shall only be used by the authority of the directors or of a committee of the directors authorized by the directors. The directors may satisfied by is being done by or to the same person acting both as director and as or in place of the secretary.

DIVIDENDS AND RESERVE

- 103 Subject to section 180 of the Act, the company may by ordinary resolution declare dividend in accordance with the respective rights of the members, but no dividend shall exceed the amount recommended by the directors
- 104 Subject to the provisions of the Act, the directors may from time to time pay to the members such interim dividends as appear to the directors to be justified by the profit of the company available for distribution.
105. The directors may before recommending any dividend, set aside out of the profits of the company such sums as they think proper as a reserve or reserves which shall at the direction of the directors, be applicable for any purpose to which the profits of the company may be properly applied, and pending such application may at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares of the company as the directors may from time to time think fit. The directors may also without placing the same to reserve carry forward and any profits which they may think prudent not to divide.
- 106 Except as otherwise provide by the right attached to shares, all dividends shall be declared and paid according to the amounts paid on the shares in respect of which the dividends is paid. All dividends shall be apportioned and paid proportionally to the amounts paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date, that share shall rank for dividend accordingly.
107. Any general meeting declaring a dividend may, upon the recommendation of the directors, direct payment such dividend wholly or partly by the distribution of assets and where any difficult arises in regard to the distribution, the directors may settle the same and in particular may issue fractional certificate and fix the value of distribution of any assets and may determine that cash payments shall made to any members upon the footing of the value so fixed in order to adjust the rights of members, and may vest any assets in trustees.
108. Any dividend, interest or to other moneys payable in cash in respect of shares may be paid by cheque sent through the post to the registered address of the holders, to he registered address of that one of the joint holders who is first named in the register of members or to such person and such address as the

holder or joint holders may in writing direct. Every such cheque or warrant shall be made payable to the order of the person to whom it is sent and payment of the cheque shall be a good discharge to the company. Any one of two or more joint holders may give effectual receipts for any dividends or other moneys payable in respect of the shares held by them as joint holders.

109. No dividend or other moneys payable in respect of a share shall bear interest against the company unless otherwise provided by the rights attached to the share.
110. Any dividend which has remained unclaimed for twelve years from the date when it became due for payment shall if the directors so resolve be forfeited and cease to remain owing by the company

ACCOUNTS

111. The directors shall cause proper books of account to be kept with respect to:-
 - (a) all sums of money received and expended by the company and the matters in respect of which the receipt and expenditure take place
 - (b) all sales and purchases of goods by the company; and
 - (c) the assets and liabilities of the company

Proper books shall not be deemed to be kept if there are not kept such of account as are necessary to give a true and fair view of the state of the company's affairs and to explain its transactions.

112. The books of account shall be kept at the registered office of the company, or subject to section 151(4) of the Act, at such other place or places as the directors think fit and shall always be open to the inspection of the directors
113. No Member shall (as such) have any right of inspecting any accounting records or other book or document of the company except as conferred by statute or authorized by the directors or by ordinary resolution of the company.
114. The directors shall in accordance with section 15; 155 and 159 of the Act, cause to be prepared and to be laid before the company in general meeting such profit and loss accounts balance sheets cash flow statements group accounts (if any) and reports as are referred to in those sections
115. In accordance with section 163 of the Act, the copy of the company's annual accounts to be laid before the company in general meeting together with a copy of the directors report and the auditor's report shall not less than twenty one days before the date of the meeting be sent to every member of and every holder of debentures of the company. Provided that this regulation shall not require a copy of those documents to be sent to any person of whose address the company is not aware or to more than one of the joint holders of any shares or debentures.

CAPITALIZATION OF PROFITS

116. The directors may, with the authority of an ordinary resolution of the company:
- a) Resolve to capitalize any part of the amount for time being standing to the credit of any of the company's reserve account or to the credit of the profit and loss account or otherwise available for distribution, and that such sum be capitalized to the members who would be been entitled to it were distribute by way dividend and the same proportion and apply such sum either in or towards paying up any around for the time being unpaid on any shares held by such members respectively or in paying up in issued shares or debentures of the company to be allotted and distributed.
 - b) Make such provision of fractional certificates or by payment in cash or otherwise as they think fit for the case of shares or debentures becoming distributable in fractions, and authorized any person to enter on behalf of all the members entitled there to into any agreement with the company providing for the allotment to them respectively, credited as full paid up, of any shares or to which they are entitled up such capitalization, and any agreement made under such authority shall be effective and binding on all such members.

AUDIT

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

NOTICE

118. By notice to be given to or y 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 wither personally or by sending it by post in a prepaid envelop addressed to the member at his registered address, or by leaving it at that address. Where a notice is sent by post, services of the notice shall be deemed to be effected by property addressing, preparing, 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 and address within the Tanzania at which notice may be given him shall be entitled to receive any notice from the company.
119. A notice may be given by the company to the joint holders of a share by giving the notice to the joint holder first named in the register of members in respect of the share.
120. A notice may be given the company to the person entitled to as share in consequence of the death or bankruptcy of a member by sending or delivering it, in any manner authorized by the articles, addressed to them by name, or the

sending or delivering it, in any manner authorized by the articles, addressed to them by name or by the title of representatives of the deceased, or trustee of the bankrupt, or by any like description, at the address, if any within the Tanzania supplied for the purpose by the person claiming to be so entitled. Until such an address has been supplied, a notice may be given in any manner in which it might have been given if the death or bankruptcy had not occurred.

121. A member present, either in person or by proxy, at any meeting of the company of the holders of any class of shares in the company shall be deemed to have received notice for which it was called.

WINDING UP

122. If the company is wound up the liquidator may, with sanction of a special resolution of the company and any other sanction required by the Act divide amongst the members in specie the whole or any part of the assets of the company and may, for that purpose set such value as he deems fair upon any property to be divided and may determine how such division shall be carried out as between the members or different classes of members. The liquidator may, with the like sanction, vest the whole or any part of the assets in trustees upon such trusts for the benefit of the members as the liquidator, with the like sanction, shall determine, but no member shall be compelled to accept any shares or other securities upon which there is a liability.

INDEMNITY

123. Subject to the provisions of the Act, but prejudice to any indemnity to which a director may otherwise be entitled, every director or other officer or auditor 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 favour 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 from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the company.

| Names, addresses and description of subscribers | No. of shares Subscribed | Signature(s) |
|--|--------------------------|--------------------------------|
| CHINGA AMANI MAPONDELA (Director) P.O. BOX 38415 DAR ES SALAAM | 1 | <i>[Handwritten Signature]</i> |
| JANET BABU MAPONDELA (Director) P.O. BOX 38415 DAR ES SALAAM | 1 | Janet B. Mapondella |

DATED at Dar es Salaam this 03rd day of May, 2007

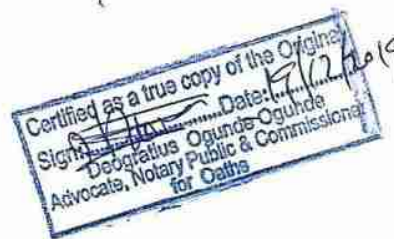
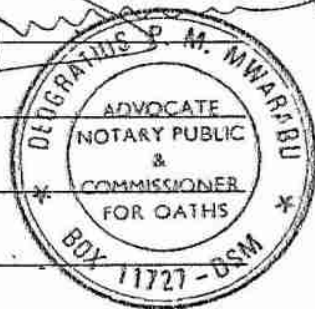
Witnesses

Signature: *[Handwritten Signature]*

Print Name: _____

Address: _____

Designation: _____



THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY
(Offices: Co-operative Building Limbumba Street)

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2180139/2181344,2180113/2180141
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brela@brela-tz.org
info@brela-tz.org

Website: www.brela-tz.org

(All Official communications should be
addressed to the Chief Executive Officer not
to individuals)

In reply please quote:

P. O. Box 9393,
DAR ES SALAAM.



Ref. No: MIT/RC/60438/05

22nd November, 2012

Commissioner for Customs And Excise
Tanzania Revenue Authority
P.o.box 9053
Dar es salaam.

**RE: THE COMPANIES ACT, 2002
: AMANI QUICK DELIVERY (T) LIMITED**

Reference is made to your letter Ref. No. TRA/CE/C/L.10/3 dated 16th April, 2012.

1. Directors:

- Chinga Amani Mapondella
- Atha Aminiely Swai
- Emanuel Godwin Kisalu

2. Shareholders:

- Chinga Amani Mapondella..... 1 share
- Atha Aminiely Swai..... 80 shares
- Emanuel Godwin Kisalu.....19 shares


Noel J. Shanl

ASSISTANT REGISTRAR OF COMPANIES

CC: Managing Director
Amani Quick Delivery (T) Limited
P.O.Box 38415
Dar Es salaam.

6.

HT Obs. 760012

765007-
138318
12/11/12

Form. 210a

12/11/2012

THE UNITED REPUBLIC OF TANZANIA

BUSINESS REGISTRATIONS AND LICENSING AGENCY

Appointment of a Director or Secretary
(Not for resignation (Use Form 210b) or change of particulars (Use Form
Pursuant to Section 210 of the Companies Act, 2002

Certified as a true copy of the Original
Signed: [Signature] Date: 19/12/2012
Deogratius Ogunde Ogunde
Advocate, Notary Public & Commissioner
for Oaths

Company Number

Company Name (in full)

Date of appointment

Appointment as director YES

Appointment as secretary

Name: (First Name(s))

(Surname)

Previous name(s):

Address: (usual residential)

Nationality:

Date of Birth

(continued on next page)

FOR OFFICIAL USE ONLY.

FILED 12/11/2012
[Signature]
OF COMPANIES

Business Occupation **BUSINESSMAN**

| | |
|---|-----|
| Other Directorships (directors only) | NIL |
| | |
| | |
| | |
| | |
| | |
| | |

I consent to act as [director] [secretary] of the above named company

Signed *Crotter*

Date *12/11/2012*

A director / secretary etc. must sign the form below

Signed *Prapondilla*
(A director / secretary / administrator / administrative receiver / receiver)

Date *12/11/2012*



Notes:

Show full First Names, not initials. If the director or secretary is a corporation, show the name on surname line and registered or principal office address on the usual residential address line.

Give previous First Name(s) or surname(s) except that:
 -for a married woman, the name by which she was known before marriage need not be given.
 -names not used since the age of 18 or for at least 20 years need not be given.

Other directorships

Give the name of every company incorporated in Tanzania of which the person concerned is a director or has been a director at any time in the past five years.

14

Form 55a

180000
138310
12/11/12

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

PIF Shs. 180000
12/11/12

Return of Allotment of Shares
Pursuant to Section 55(1) of the Companies Act 2002



Company Number 60438

Company Name in Full AMANI QUICK DELIVERY (T) LIMITED

Certified as a true copy of the Original
Signed: [Signature] Date: 19/12/2012
Ogunda Ogunda
Advocate, Notary Public & Commissioner for Oaths

Shares allotted (including bonus shares) 18

Date or period during which shares were allotted:
(If shares were allotted on one date, enter that date in the "from" box)

From: 18TH SEPTEMBER, 2012
To:

| | | | |
|--|----------|--|--|
| Class of Shares (ordinary or preference etc) | ORDINARY | | |
| Number allotted | 18 | | |
| Nominal value of each share | 1,000 | | |
| Amount (if any) paid or due on each share | 1,000 | | |

List the names and addresses of the allottees and the number of shares allotted overleaf
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up 100 %

Consideration for which the shares were allotted (this information must be supported by the duly stamped contract or by the duly stamped particulars on form 55b if the contract is not in writing). CASH.

FOR OFFICIAL USE ONLY.

FILED 12/11/2012
[Signature]

| Shareholder details | Shares and share class allotted | |
|---------------------------------------|---------------------------------|-----------------|
| Name: EMANUEL GODWIN KISALU | Class of Shares | Number Allotted |
| Address: P.O.BOX 38415 DAR ES SALAAM. | ORDINARY | 18 |
| | | |
| | | |

| | | |
|----------|-----------------|-----------------|
| Name: | Class of Shares | Number Allotted |
| Address: | | |
| | | |
| | | |

| | | |
|----------|-----------------|-----------------|
| Name: | Class of Shares | Number Allotted |
| Address: | | |
| | | |
| | | |

| | | |
|----------|-----------------|-----------------|
| Name: | Class of Shares | Number Allotted |
| Address: | | |
| | | |
| | | |

Please enter the number of continuation sheets (if any) attached to this form

Signed Crow
 director / secretary / administrator / administrative receiver / receiver / manager

Date 12/11/2012



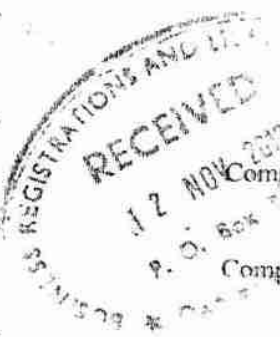
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138318
12/11/12

THE UNITED REPUBLIC OF TANZANIA

BUSINESS REGISTRATIONS AND LICENSING AGENCY

MF Bus. 765007
12/11/12

Return of Allotment of Shares
Pursuant to Section 55(1) of the Companies Act 2002



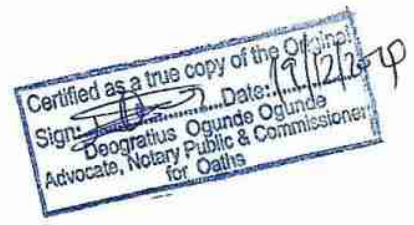
Company Number **60438**

Company Name in Full **AMANI QUICK DELIVERY (T) LIMITED**

Shares allotted (including bonus shares) **80**

Date or period during which shares were allotted:
(If shares were allotted on one date, enter that date in the "from" box)

From: **12TH JUNE 2009**
To:



| | | | |
|--|-----------------|--|--|
| Class of Shares (ordinary or preference etc) | ORDINARY | | |
| Number allotted | 80 | | |
| Nominal value of each share | 1,000 | | |
| Amount (if any) paid or due on each share | 1,000 | | |

List the names and addresses of the allottees and the number of shares allotted overleaf
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up **100 %**

Consideration for which the shares were allotted (this information must be supported by the duly stamped contract or by the duly stamped particulars on form 55b if the contract is not in writing). **CASH.**

FOR OFFICIAL USE ONLY.
FILED 12/11/2012
REGISTRAR OF COMPANIES

| Shareholder details | Shares and share class allotted | |
|---------------------------------------|---------------------------------|-----------------|
| Name: ATHA AMINTELLY SWAI | Class of Shares | Number Allotted |
| Address: P.O.BOX 38415 DAR ES SALAAM. | ORDINARY | 80 |
| | | |
| | | |

| Name: | Class of Shares | Number Allotted |
|----------|-----------------|-----------------|
| Address: | | |
| | | |
| | | |

| Name: | Class of Shares | Number Allotted |
|----------|-----------------|-----------------|
| Address: | | |
| | | |
| | | |

| Name: | Class of Shares | Number Allotted |
|----------|-----------------|-----------------|
| Address: | | |
| | | |
| | | |

Please enter the number of continuation sheets (if any) attached to this form

Signed *[Signature]*
 director / secretary / administrator / administrative receiver / receiver / manager

Date 12/11/2012



HF Shs. 15000/-

12/11/2012

AMENDED Form 128

THE UNITED REPUBLIC OF TANZANIA

BUSINESS REGISTRATIONS AND LICENSING AGENCY

Annual Return of a Company Pursuant to Section 128 of the Companies Act 2002

Certified as a true copy of the Original
Signed: [Signature] Date: 13/12/2012
Deputy Registrar of Companies
Advocate, Notary Public & Commissioner for Oaths

| | |
|------------------------|---------------------------------|
| Company Number | 60438 |
| Company Name (in Full) | AMAN QUICK DELIVERY (T) LIMITED |

REGISTRATIONS AND LICENSING
RECEIVED
12 NOV 2012

The information in this return is made up to: 21ST MAY 2008

Address of registered office of Company: LUMUMBA STREET, SUKITA BUILDING GROUND FLOOR, ILALA, DAR ES SALAAM

Company type: PRIVATE COMPANY

(If the company does not have a share capital there must be annexed to the return a statement containing particulars of the total amount of indebtedness of the company in respect of all mortgages and charges required to be registered under the Act)

Principal business activities: CLEARING AND FORWARDING.

If different from the registered office, state address where the register of members or any register of debenture holders is kept

| |
|--|
| Register of members NOT APPLICABLE |
| Register of debenture holders NOT APPLICABLE |

Company Secretary

| |
|---------------------------------------|
| Name: JOHARI BABU MAPONDELLA |
| |
| Previous name(s): N/A |
| |
| Address: P.O.BOX 38415 DAR ES SALAAM. |
| |

FOR OFFICIAL USE ONLY.

DATE: 12/11/2012
[Signature]
ASST/REGISTRAR OF COMPANIES

Directors

(use additional copies of this sheet if necessary)

| | |
|---|---|
| Name: CHINGA AMANI MAPONDELA | Business occupation: DIRECTOR |
| Previous name(s): | Nationality TANZANIAN |
| Address: HOUSE NO. 213KR, KURASINI, TEMBEKE, DAR ES SALAAM. | Date of Birth 24 TH MAY 1975 |
| Other relevant past or present directorships | |
| NIL | |

| | |
|---|--|
| Name: JANET BABU MAPONDELA | Business occupation: DIRECTOR |
| Previous name(s): | Nationality: TANZANIAN |
| Address HOUSE NO,1334 UP, UPANGA, MINDU STREET, ILALA, DAR ES SALAAM. | Date of birth: 24 TH JANUARY 1945 |
| Other relevant past or present directorships | |
| NIL | |

| | |
|--|---------------------|
| Name | Business occupation |
| Previous name(s) | Nationality |
| Address | Date of birth |
| Other relevant past or present directorships | |
| | |
| | |

Certified as a true copy of the Original
 Date: 19/12/2024
 Sign: [Signature]
 Decoratus Ogunde Ogunde
 Advocate, Notary Public & Commissioner
 for Oaths

Issued share capital

Enter details of all the shares in issue at the date of the return.

| | Class | Number of shares issued | Aggregate nominal value |
|---------|----------|-------------------------|-------------------------|
| 1 | ORDINARY | 2 | TSh: 2,000/= |
| 2 | | | TSh |
| 3 | | | TSh |
| 4 | | | TSh |
| 5 | | | TSh |
| Totals: | | 2 | TSh: 2,000/= |

List of past and present members
A full list is required if one was not included with either of the last two returns.

There were no changes in the period



Signature: *[Handwritten Signature]*
DIRECTOR/SECRETARY

Date: 12/11/2012

Certified as a true copy of the original
 Signature: *[Handwritten Signature]* Date: 12/11/2012
 Deogratius Sgunda Ogunda
 Advocates, Notary Public & Commissioner for Ombuds

LIST OF PAST AND PRESENT MEMBERS (Continued on page 5)
 (use additional copies of this sheet if necessary)

| | Names and addresses |
|----|---|
| 1 | CHINGA AMANI MAPONDELA, P.O.BOX 38415 DAR ES SALAAM |
| 2 | JANET BABU MAPONDELA. P.O.BOX 38415 DAR ES SALAAM. |
| 3 | |
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Certified as a true copy of the Original
 Date: 19/12/24
 Signed: [Signature]
 Deogratius Ogunde Ogunde
 Advocate, Notary Public & Commissioner
 for Oaths

LIST OF PAST AND PRESENT MEMBERS (Continued from page 4)
 (use additional copies of this sheet if necessary)

| | Number of shares or amount of stock held by existing members at date of return | Particulars of shares transferred since the date of the last return (or, in the case of the first return, of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) | | Remarks |
|----|--|--|----------------------------------|---------|
| | | Number/ amount transferred | Date of registration of transfer | |
| 1 | 1 | | | |
| 2 | 1 | | | |
| 3 | | | | |
| 4 | | | | |
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Certified as a true copy of the Original
 Sign: *[Signature]* Date: 1/12/2019
 Decretarius Ogunda Ogunda
 Advocate, Notary Public & Commissioner
 for Oaths

AMENDED Form 128

THE UNITED REPUBLIC OF TANZANIA

BUSINESS REGISTRATIONS AND LICENSING AGENCY

Annual Return of a Company
Pursuant to Section 128 of the Companies Act 2002

Certified as a true copy of the Original
Signature: *[Signature]* Date: 19/12/2019
Deogratius Ogunde Ogunde
Advocate, Notary Public & Commissioner
for Oaths

Company Number

66438

Company Name
(in Full)

AMAN QUICK DELIVERY (T) LIMITED

REGISTRATIONS AND LICENSING AGENCY
RECEIVED
12 NOV 2019
D.A.S.

The information in this return is made up to: 21ST MAY 2010

Address of registered office of Company: LUMUMBA STREET, SUKITA BUILDING GROUND FLOOR, ILALA, DAR ES SALAAM

Company type: PRIVATE COMPANY

(If the company does not have a share capital there must be annexed to the return a statement containing particulars of the total amount of indebtedness of the company in respect of all mortgages and charges required to be registered under the Act)

Principal business activities: CLEARING AND FORWARDING.

If different from the registered office, state address where the register of members or any register of debenture holders is kept

Register of members NOT APPLICABLE

Register of debenture holders NOT APPLICABLE

Company Secretary

Name: JOHARI BABU MAPONDELLA

Previous name(s): N/A

Address: P.O.BOX 38415 DAR ES SALAAM.

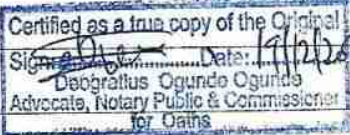
FOR OFFICIAL USE ONLY.

FILED 12/11/2019
[Signature]

HF Bhs. 15000/-
12/11/2019

Directors

(use additional copies of this sheet if necessary)

| | |
|---|---|
| Name: CHIINGA AMANI MAPONDELA | Business occupation DIRECTOR |
| Previous name(s): | Nationality TANZANIAN |
| Address: HOUSE NO. 213KR, KURASINI, TEMBEKE, DAR ES SALAAM. | Date of Birth 24 TH MAY 1975 |
| Other relevant past or present directorships |  <p>Certified as a true copy of the Original Signed: <i>[Signature]</i> Date: <i>1/11/2019</i> Desgratius Ogunde Ogunde Advocate, Notary Public & Commissioner for Oaths</p> |
| NIL | |

| | |
|---|--|
| Name: JANET BABU MAPONDELA | Business occupation: DIRECTOR |
| Previous name(s): | Nationality: TANZANIAN |
| Address HOUSE NO, 1334 UP, UPANGA, MINDU STREET, KILALA, DAR ES SALAAM. | Date of birth: 24 TH JANUARY 1945 |
| Other relevant past or present directorships | |
| NIL | |

| | |
|--|--|
| Name ATHA AMINIELLY SWAI | Business occupation DIRECTOR |
| Previous name(s) | Nationality TANZANIA |
| Address PLOT NO. 308, MWINJUMA STREET, KINONDONI, DAR ES SALAAM. | Date of birth 22 ND DECEMBER 1978 |
| Other relevant past or present directorships | |
| | |

Issued share capital

Enter details of all the shares in issue at the date of the return.

| Class | Number of shares issued | Aggregate nominal value |
|---------------|-------------------------|-------------------------|
| 1 ORDINARY | 82 | TSh: 82,000/= |
| 2 | | TSh: |
| 3 | | TSh: |
| 4 | | TSh: |
| 5 | | TSh: |
| Totals: | | TSh: 82,000/= |

List of past and present members
A full list is required if one was not included with either of the last two returns.

There were no changes in the period



Signature: *[Handwritten Signature]*
DIRECTOR/SECRETARY

Certified as a true copy of the Original
Signed: *[Signature]* Date: *11/11/2012*
Seseratus Ogunda Ogunda
Advocate, Notary Public & Commissioner
for Oaths

LIST OF PAST AND PRESENT MEMBERS (Continued on page 5)
 (use additional copies of this sheet if necessary)

| | Names and addresses |
|----|---|
| 1 | CHINGA AMANI MAPONDELA, P.O.BOX 38415 DAR ES SALAAM |
| 2 | JANET BABU MAPONDELA. P.O.BOX 38415 DAR ES SALAAM. |
| 3 | ATHA AMINTELY SWAI. P.O.BOX 38415 DAR ES SALAAM. |
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Certified as a true copy of the Original
 Sign: *[Signature]* Date: 19/12/2019
 Desiratus Ogunde Ogunde
 Advocate, Notary Public & Commissioner
 for Oaths

LIST OF PAST AND PRESENT MEMBERS (Continued from page 4)
 (use additional copies of this sheet if necessary)

| Number | Number of shares or amount of stock held by existing members at date of return | Particulars of shares transferred since the date of the last return (or, in the case of the first return, of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) | | Remarks |
|--------|--|--|----------------------------------|---------|
| | | Number/ amount transferred | Date of registration of transfer | |
| 1 | 1 | | | |
| 2 | 1 | | | |
| 3 | 80 | | | |
| 4 | | | | |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| 10 | | | | |
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Certified as a true copy of the Original
 Signature: [Signature] Date: 19/12/2019
 Edegratius Ogundo Ogundimu
 Advocate, Notary Public & Commissioner
 for Oaths

Annual Return of a Company
Pursuant to Section 128 of the Companies Act 2002

Company Number

60438

Company Name
(in Full)

AMAN QUICK DELIVERY (T) LIMITED

Certified as a true copy of the Original
Signed: *[Signature]* Date: 19/12/2012
Deogratius Ogunda Ogunda
Advocate, Notary Public & Commissioner
for Oaths

The information in this return is made up to: 21ST MAY 2011

Address of registered office of Company: LUMUMBA STREET, SUKITA BUILDING GROUND FLOOR, ILALA, DAR ES SALAAM

Company type: PRIVATE COMPANY

(If the company does not have a share capital there must be annexed to the return a statement containing particulars of the total amount of indebtedness of the company in respect of all mortgages and charges required to be registered under the Act)

Principal business activities. : CLEARING AND FORWARDING.

If different from the registered office, state address where the register of members or any register of debenture holders is kept

Register of members NOT APPLICABLE

Register of debenture holders NOT APPLICABLE

Company Secretary

Name: JOHARI BABU MAPONDELLA

Previous name(s): N/A

Address: P.O.BOX 38415 DAR ES SALAAM.

FOR OFFICIAL USE ONLY.

FILED

[Signature]
REGISTRAR OF COMPANIES

420007-
138318
12/11/12

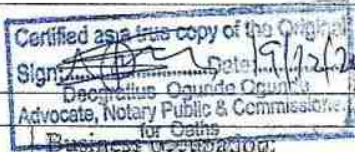
11 *[Handwritten]* Shs - H 2 people

[Handwritten Signature]
12/11/2012

RECEIVED
12 NOV

Directors

(use additional copies of this sheet if necessary)

| | |
|--|---|
| Name: CHINGA AMANI MAFORDOLA | Business occupation DIRECTOR |
| Previous name(s): | Nationality TANZANIAN |
| Address: HOUSE NO. 2136R, KURASINI, TEMEKE, DAR ES SALAAM. | Date of Birth 24 TH MAY 1975 |
| Other relevant past or present directorships | |
| NIL | |
|  Certified as a true copy of the Original Signature: [Signature] Date: 19/12/2014 Deodatus Oquide Ogunni Advocate, Notary Public & Commissioner for Oaths Business Occupation: | |
| Name: ATHA AMINTELLY SWAI | DIRECTOR |
| Previous name(s): | Nationality: TANZANIAN |
| Address PLOT NO. 308, MWINJUMA ROAD, KINONDONI, DAR ES SALAAM. | Date of birth: 22 ND DECEMBER 1978 |
| Other relevant past or present directorships | |
| NIL | |
| Name | Business occupation |
| Previous name(s) | Nationality |
| Address | Date of birth |
| Other relevant past or present directorships | |
| | |
| | |

Issued share capital

Enter details of all the shares in issue at the date of the return.

| | Class | Number of shares issued | Aggregate nominal value |
|---------|----------|-------------------------|-------------------------|
| 1 | ORDINARY | 82 | TSh: 82,000/= |
| 2 | | | TSh |
| 3 | | | TSh |
| 4 | | | TSh |
| 5 | | | TSh |
| Totals: | | 82 | TSh: 82,000/= |

List of past and present members
 A full list is required if one was not included with either of the last two returns.

There were no changes in the period
 Certified as a true copy of the Original
 Sign: *[Signature]* Date: 19/12/2012
 Deogratius Ogunde Ogunde
 Advocate, Notary Public & Commissioner
 for Oaths

Signature: *[Signature]*
 DIRECTOR/SECRETARY

Date: 12/11/2012

LIST OF PAST AND PRESENT MEMBERS (Continued on page 5)
 (use additional copies of this sheet if necessary)

| | Names and addresses |
|----|---|
| 1 | CHINGA AMANI MAPONDELA, P.O.BOX 38415 DAR ES SALAAM |
| 2 | JANET BABU MAPONDELA. P.O.BOX 38415 DAR ES SALAAM. |
| 3 | ATHA AMINIELY SWAI. P.O.BOX 38415 DAR ES SALAAM. |
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Certified as a true copy of the Original
 Sign: *[Signature]* Date: 19/12/2019
 Deogratius Ogunde Ogunde
 Advocate, Notary Public & Commissioner
 for Galla

LIST OF PAST AND PRESENT MEMBERS (Continued from page 4)
 (use additional copies of this sheet if necessary)

| | Number of shares or amount of stock held by existing members at date of return | Particulars of shares transferred since the date of the last return (or, in the case of the first return, of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) | | Remarks |
|----|--|--|----------------------------------|---------|
| | | Number/ amount transferred | Date of registration of transfer | |
| 1 | 1 | | | |
| 2 | 1 | | | |
| 3 | 80 | | | |
| 4 | | | | |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |
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| 9 | | | | |
| 10 | | | | |
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Certified as a true copy of the Original
 Signed: *[Signature]* Date: 11/12/2019
 Deogratius Ogunda Ogunda
 Advocate, Notary Public & Commissioner
 for Oaths

4

HF SWS. 12/11/12
12/11/12

1500007-
138318
12/11/12

AMENDED Form 128

THE UNITED REPUBLIC OF TANZANIA

BUSINESS REGISTRATIONS AND LICENSING AGENCY

Annual Return of a Company
Pursuant to Section 128 of the Companies Act 2002

Company Number

Company Name (in Full)

Certified as a true copy of the Original
Sign: [Signature] Date: 19/12/2009
Deogratius Ogunde Ogunde
Advocate, Notary Public & Commissioner
for Oaths

The information in this return is made up to: 21ST MAY 2009

Address of registered office of Company: LUMUMBA STREET, SUKITA BUILDING, GROUND FLOOR, ILALA, DAR ES SALAAM

Company type: PRIVATE COMPANY

(If the company does not have a share capital there must be annexed to the return a statement containing particulars of the total amount of indebtedness of the company in respect of all mortgages and charges required to be registered under the Act)

Principal business activities. : CLEARING AND FORWARDING.

If different from the registered office, state address where the register of members or any register of debenture holders is kept

Register of members NOT APPLICABLE
Register of debenture holders NOT APPLICABLE

Company Secretary

Name: JOHARI BABU MAPONDELLA

Previous name(s): N/A

Address: P.O.BOX 38415 DAR ES SALAAM.


FOR OFFICIAL USE ONLY.

FILED 12/11/2009
[Signature]
COMPANIES

Directors

(use additional copies of this sheet if necessary)

| | |
|--|---|
| Name: CHINGA AMANI MAPONDELA | Business occupation DIRECTOR |
| Previous name(s): | Nationality TANZANIAN |
| Address: HOUSE NO. 213KR, KURASTINI, TEMBEKE, DAR ES SALAAM. | Date of Birth 24 TH MAY 1975 |
| Other relevant past or present directorships | |
| NIL | |


 Certified as a true copy of the Original
 Sign: *[Signature]* Date: 19/12/2019
 Georgralus Ogunda Ogunde
 Advocate, Notary Public & Commissioner
 for Oaths

| | |
|--|--|
| Name: JANET BABU MAPONDELA | Business occupation: DIRECTOR |
| Previous name(s): | Nationality: TANZANIAN |
| Address HOUSE NO, 1334 UP, UPANGA, MINDU STREET, ILALA, DAR ES SALAAM. | Date of birth: 24 TH JANUARY 1945 |
| Other relevant past or present directorships | |
| NIL | |

| | |
|--|---------------------|
| Name | Business occupation |
| Previous name(s) | Nationality |
| Address | Date of birth |
| Other relevant past or present directorships | |
| | |
| | |

Issued share capital

Enter details of all the shares in issue at the date of the return.

| Class | Number of shares issued | Aggregate nominal value |
|---------------|-------------------------|-------------------------|
| 1 ORDINARY | 2 | TSh: 2,000/= |
| 2 | | TSh |
| 3 | | TSh |
| 4 | | TSh |
| 5 | | TSh |
| Totals: | | 2 TSh: 2,000/= |

Certified as a true copy of the Original
 Sign: *[Signature]* Date: 19/12/2012
 George M. Ogunda Ogunda
 Advocate, Notary Public, Commissioner
 for Oaths

List of past and present members
 A full list is required if one was not included in either of the last two returns.

no changes in the period



Signature: *[Signature]*
 DIRECTOR/SECRETARY

Date: 12/11/2012

LIST OF PAST AND PRESENT MEMBERS (Continued on page 5)
 (use additional copies of this sheet if necessary)

| | Name and address |
|----|---|
| 1 | CHINGA AMANI MAPONDELA, P.O.BOX 38415 DAR ES SALAAM |
| 2 | JANET BABU MAPONDELA, P.O.BOX 38415 DAR ES SALAAM. |
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Certified as a true copy of the Original
 Sign: *[Signature]* Date: 19/2/2019
 Deogratius Ogunde Ogunde
 Advocate, Notary Public & Commissioner
 for Oaths

LIST OF PAST AND PRESENT MEMBERS (Continued from page 4)
 (use additional copies of this sheet if necessary)

| | Number of shares or amount of stock held by existing members at date of return | Particulars of shares transferred since the date of the last return (or, in the case of the first return, of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) | | Remarks |
|----|--|--|----------------------------------|--|
| | | Number/ amount transferred | Date of registration of transfer | |
| 1 | 1 | | | <div data-bbox="845 571 1212 728" style="border: 1px solid black; padding: 5px;"> Certified as a true copy of the Original Sign: <u>[Signature]</u> Date: <u>19/12/2018</u> Deogratius Ogundel Ogundel Advocate, Notary Public & Commissioner for Oaths </div> |
| 2 | 1 | | | |
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12

PLF Shs. 24000/-

12/11/12

24000/-
138318
12/11/12

Form 128

THE UNITED REPUBLIC OF TANZANIA

BUSINESS REGISTRATIONS AND LICENSING AGENCY

Annual Return of a Company
Pursuant to Section 128 of the Companies Act 2002

REGISTRATION
REC
12 NOV
P.O.

Company Number: 60438

Company Name (in Full): AMAN QUICK DELIVERY (T) LIMITED

Certified as a true copy of the Original

Sign: Deogratius Ogunda Ogunda
Advocate, Notary Public & Commissioner
for Oaths
Date: 12/11/2012

The information in this return is made up to: 21ST MAY 2012

Address of registered office of Company: LUMUMBA STREET, SUKITA BUILDING GROUND FLOOR, KALALA, DAR ES SALAAM

Company type: PRIVATE COMPANY

(If the company does not have a share capital these must be annexed to the return a statement containing particulars of the total amount of indebtedness of the company in respect of all mortgages and charges required to be registered under the Act)

Principal business activities: CLEARING AND FORWARDING.

If different from the registered office, state address where the register of members or any register of debenture holders is kept

Register of members NOT APPLICABLE
Register of debenture holders NOT APPLICABLE

Company Secretary

Name: JOIARI BABU MAPONDELLA
Previous name(s): N/A
Address: P.O.BOX 38415 DAR ES SALAAM.

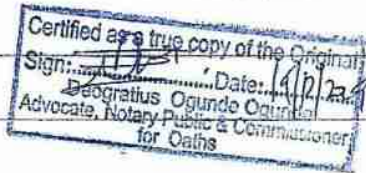
FOR OFFICIAL USE ONLY.

FILED 12/11/2012

SECRETARY OF COMPANIES

Directors

(use additional copies of this sheet if necessary)

| | |
|--|---|
| Name: CHINGA AMANI MAPONDELA | Business occupation DIRECTOR |
| Previous name(s): | Nationality TANZANIAN |
| Address: HOUSE NO. 213KR, KURASINI, TEMEKE, DAR ES SALAAM. | Date of Birth 24 TH MAY 1975 |
| Other relevant past or present directorships | |
| NIL | |
|  <p>Certified as a true copy of the Original Sign: <i>[Signature]</i> Date: 19/12/2011 Deogratius Ogunde Ogundimu Advocate, Notary Public & Commissioner for Oaths</p> | |

| | |
|--|---|
| Name: ATHA AMINIELLY SWAI | Business occupation: DIRECTOR |
| Previous name(s): | Nationality: TANZANIAN |
| Address PLOT NO. 308, MWINJUMA ROAD, KINONDONI, DAR ES SALAAM. | Date of birth: 22 ND DECEMBER 1978 |
| Other relevant past or present directorships | |
| NIL | |

| | |
|--|---------------------|
| Name | Business occupation |
| Previous name(s) | Nationality |
| Address | Date of birth |
| Other relevant past or present directorships | |
| | |
| | |

Issued share capital

Enter details of all the shares in issue at the date of the return.

| | Class | Number of shares issued | Aggregate nominal value |
|---------|----------|-------------------------|-------------------------|
| 1 | ORDINARY | 82 | TSh: 82,000/= |
| 2 | | | TSh |
| 3 | | | TSh |
| 4 | | | TSh |
| 5 | | | TSh |
| Totals: | | 82 | TSh: 82,000/= |

List of past and present members
A full list is required if one was not included with either of the last two returns.

There were no changes in the period



Signature: *Deogratius Ogunde Ogunde*
DIRECTOR/SECRETARY

Date: 12/11/2012

Certified as a true copy of the Original
Sign: *Deogratius Ogunde Ogunde* Date: 12/12/12
Deogratius Ogunde Ogunde
Advocate, Notary Public & Commissioner
for Oaths

LIST OF PAST AND PRESENT MEMBERS (Continued on page 5)
 (use additional copies of this sheet if necessary)

| Names and addresses | |
|---------------------|---|
| 1 | CHINGA AMANI MAPONDELA, P.O.BOX 38415 DAR ES SALAAM |
| 2 | JANET BABU MAPONDELA. P.O.BOX 38415 DAR ES SALAAM. |
| 3 | ATHA AMINIELY SWAL P.O.BOX 38415 DAR ES SALAAM. |
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Certified as a true copy of the Original
 Signature: *[Signature]* Date: 9/12/2014
 Deogratius Ogunde Ogunde
 Advocate, Notary Public & Commissioner
 for Oaths

LIST OF PAST AND PRESENT MEMBERS (Continued from page 4)
 (see additional copies of this sheet if necessary)

| Number | Number of shares or amount of stock held by existing members at date of return | Particulars of shares transferred since the date of the last return (or, in the case of the first return, of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) | | Remarks |
|--------|--|--|----------------------------------|--------------------------------------|
| | | Number/ amount transferred | Date of registration of transfer | |
| 1 | 1 | | | |
| 2 | - | 1 | 1 ST NOVEMBER, 1911 | TRANSFERRED TO EMANUEL GODWIN KISALI |
| 3 | 80 | | | |
| 4 | 1 | | | |
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Certified as a true copy of the Original
 Sign: Doogratius Ogunda Ogunga Date: 11/11/2011
 Advocate, Notary Public & Commissioner
 for Oaths