

**THE COMPANIES ACT 2002**

**COMPANY LIMITED BY SHARES**

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Memorandum

AND

Articles of association

OF

**MAENDELEO TECHNOLOGIES LIMITED**

Incorporated ..... *30<sup>th</sup>* ..... day of *September* ..... 2016

Drawn by; YURY CHERNOMORCHENKO, Director  
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THE COMPANIES ACT 2002  
COMPANY LIMITED BY SHARES  
MEMORANDUM OF ASSOCIATION  
OF  
**MAENDELEO TECHNOLOGIES LIMITED**



1. The name of the company is 'MAENDELEO TECHNOLOGIES LIMITED'
2. The registered office of the company will be situated in the United Republic of Tanzania.
3. The objects for which the company is established are :-
  - A. PRIMARY OBJECTS
    - a. The company is established to carry on the business assembly and manufacturing agriculture light and heavy machinery which are to be made of imported and local elements. Providing service, warranty service and all other type of maintenance of the machinery. Earth moving machinery sales and service.
    - b. To carry on the business of public private partnership, community development and self-development projects.
    - c. To carry on the business of imports and exports of any kinds of products, approved by the import and export control of the United Republic of Tanzania, including renewable and clean energy equipment's, building and infrastructure construction materials and equipment's, information and communication

technology [ICT] hardware and software, vehicles, motor cycles and motor parts, industrial machinery, food and beverages, spices, tea, sugar, rice, fresh plants, seeds and flowers, animals and dairy products, fruits, vegetables, construction materials, medicines and pharmaceutical items, plumbing materials, fertilizer and chemicals, leather and leather products, hardware tools and machineries, cement, paints, glasses, parts and accessories of computer and phones, software, readymade garments, textiles, yarn, fashion cloths and accessories, shoes and sleepers, ceramic ware, sanitary products, ornaments, frozen fish and fishery products, furniture and mattresses, electrical and electronic items, house hold goods, toys, sports goods, books and stationeries, office materials, arts and crafts, curtain materials and carpets, aluminum and fiber doors and windows, fabricated construction materials, veneer, wood and wood products, telecommunication materials,

- d. To carry on the business of agriculture and agriculture related products and services, such as plantation, produce, processing, packing, buying and selling of fruits, vegetables, herbal plants and flowers in retail and whole sale.
- e. To carry on the business of livestock and produce and process of dairy product such as milk, yoghurt, cheese, butter, gee, cured etc....buy and sell retail and whole sale.
- f. To carry on the business of construction and real estate related services, such as building of commercial and residential buildings, roads and pavement developments, construction of bridges and culverts, dams and irrigation tanks, port pier and docks, runner ways and turfs, tunnels and swimming pools, railway lines, sub divide and selling of lands. And the services like architectural, civil / mechanical / electrical engineering, information technology, surveying, buying, selling and renting of commercial and residential properties, real estate brokering etc.....
- g. To carry on the business of power and energy, such as manufacture of potable solar power products, building of commercial and residential solar panels, supply of solar energy to private, public and government sectors, produce, buy and sell

crude oil, gas and petroleum, bio gas, telecommunication services, manufacturing and selling of power saving units.

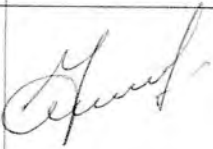
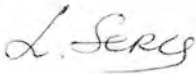
- h. To carry on the business of health and medical sector, such as owning and running of hospitals, laboratories, indoor and outdoor medical services, emergency ambulance service, selling of pharmaceutical items and cosmetics items in retail and whole sale, medical equipment suppliers, medical doctor channeling services, veterinary doctors and nursing services, training of nurses and other technical medical staff.
- i. To carry on the business of fish and fishery related products and services, such as processing and packing of sea food, dry fish, manufacturing, buying and selling of fishing gear, building, owning of fishingboats, vessels and equipment's, buying and selling of fish and dry fish in whole sale.
- j. To carry on the business of over land, marine and aviation sector, such as owning, renting, hiring and handling of cargo and passenger lines, clearing and forwarding., shipping and airline agents, ships handling, repairs, suppliers of food and other required items.
- k. To carry on the business of tourism, such as tour operating, ticketing, running hotels and hotel management, running of food and beverage restaurants.
- l. To carry on the business of garments, fashionable items,house hold items, and textile, such as running of readymade garment factories, yarn and textile processing, having showrooms of fashion clothes, shoes, ornaments, electric and electronic items, computer, phones, hardware, software, furniture, lather products, floor carpets, jewelries, accessories etc...sell in retail and whole sale.
- m. To carry on the business of mining and mineral products, such as mining of precious and semi-precious gem stones, gold, diamonds, copper, nickel, iron, coal, uranium, granite, marble, transportation of raw materials, manufacturing

of tiles, brass, gypsum boards, selling and purifying of mineral water, having own mining sites, lapidary, gem and jewelry show rooms, buying and selling any of above mineral products.

- n. To carry on the business of education, education services and training, such as having own international primary and secondary schools, information technology and other technical schools, any kind of education training centers, represent the international universities, sports training and coaching, any academic training, selling of books and sports gear.
  - o. To carry on the business of selling, buying, renting, leasing and hiring of cold and dry storage, container yard facility, transportation, vehicles, repair and services of vehicles, supply of building materials, industrial machinery, tools and equipment's, manufacturing of agricultural and industrial machineries.
  - p. To carry on the business of consultancy and services, such as fengshui, {energizing the environment of houses and business places to bring the good luck} legal, environmental impact assessments, environmental audits, water and wastewater treatment systems, solid waste management services, accountancy, auditing, business management, self-development, community development, counseling, marketing management, financing, commission agents, brokering, auctioneers, distribution agents, franchisers, recruiting, stock brokering, run hospitals and medical services, security services.
  - q. To carry on the business of adverting and media, printing, entertainment and event management, marketing and business management consultancy services, town planning, research and resource management services.
  - r. To carry on the business as a general commercial company.
4. The liability of the members is limited.
5. The authorized share capital of the company is shillings 10,000,000/= divided it to 100 shares of shillings 100,000/= each, with power for the company to increase or reduce the said capital and to issue any part of its capital, original or increased, with or without

any preference, any postponement of rights or to any conditions or restrictions and so that unless the condition of issue of shares, whether declared to be preference or otherwise, shall be subject to the power here in before contained.

We, the two persons whose names, addresses and descriptions are subscribed, are desirous of been formed in to 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 opposite our respective names

	NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS	NUMBER OF SHARES TAKEN	SIGNATURES
1.	YURY CHERNOMORCHENKO 344 TOURE DRIVE, MASAKI KINONDONI DISTRICT, DAR ES SALAAM P.O.BOX 105136 TANZANIA	50	
2.	SERHII LIESHCHYNSKYI 12 LYAKHOVA STREET, ANTRATSIT LUGANSK REGION UKRAINE	50	

Dated at Dar Es Salaam this 23 day of September, 2016

Witness and attested to the above signatures:

Name : VICTOR PROSPER  
 Signature : [Signature]  
 Postal address : P. O. BOX 38556, DAR ES SALAAM  
 Professional qualification : ADVOCATE

