

#### Jamhuri ya Muungano wa Tanzania

#### United Republic of Tanzania

#### **Pharmacy Council**

**Exchequer Receipt** 

#### Stakabadhi ya Malipo ya Serikali

Receipt No

: 925030307343281

Received from

: TUKAZ'S PHARMACY

Amount

: 100,000.00

Amount in Words

: One Hundred Thousand TZS And Zero Cent(s) Only

Outstanding Balance

: 0.00

In respect of

Item Description(s)

**Item Amount** 

: 142202540104 - Application for

101

change of name/ ownership - 1

Total Billed Amount:

100,000.00

100,000.00 (TZS)

Bill Reference

: 16214030251104259734

Payment Control Number

: 991620297781

Payment Date

: 2025-01-30 14:24:32

Issued by

: Zena Mango

Date Issued

: 2025-01-30 14:28:58

Signature

Government Payment Gateway © 2017 All Rights Reserved (GePG)

991620297781

Alternature of name ship

#### PHARMACY COUNCIL



# APPLICATION FOR ALTERATION (Under Section 35 (1) of Pharmacy Act, 2011)

Registrar, Pharmacy Council, P.O. Box 1277, **Dodoma.** 

Jodoma.
APPLICATION FOR CHANGE OF:  1. PREMISES LOCATION 2. BUSINESS NAME 3. BUSINESS OWNERSHIP
NAME OF PREMISES: TUKA 2'S PHAR MAY FIN 0300337  TYPE OF BUSINESS: Retail Pharmacy Wholesale Pharmacy Warehouse
PHYSICAL ADDRESS:  Plot No.HMI/ZNG (006 81 MAStreet: G0G0 Ward CMANIKA  District/Municipal PAC ES - SALAAM .  POSTAL ADDRESS: P.O BOX 169 4 Contact. No. 0625 972 889  E-mail:
OWNERSHIP: Directors (Names): 1. KELVIN P. MWAITUKA Qualification: PHARMAUST
2
SUPERINTENDANT INFORMATION:  Full Name: LADISLAW (FLAUSON PIN: 0102011  Residential Address: URUNTO, DAR-ES SAMPEL: 0783291827 Email: Ladus 25891 @gmodition  Contract commencement date: 01344 2074 Cessation date 20 June 2025
SECTION B: PROPOSED CHANGES:  NAME OF THE NEW PREMISES:  TYPE OF BUSINESS: Retail Pharmacy  Wholesale Pharmacy  Warehouse
PHYSICAL ADDRESS:  Plot No. Street Ward Ward Region CONTACT. No.

#### THE

# COMPANIES ACT, 2002 COMPANY LIMITED BY SHARES

MEMORANDUM AND ARTICLES OF ASSOCIATION OF

TUKAZ'S INVESTMENT GROUP COMPANY LIMITED

#### DRAWN BY:

AHAMADI JAMALY NAKUPEPE

(SUBSCRIBER) P.O.BOX 78008, DAR ES SALAAM TANZANIA.

# THE COMPANIES ACT, 2002 COMPANY LIMITED BY SHARES MEMORANDUM OF ASSOCIATION

#### OF

#### TUKAZ'S INVESTMENT GROUP COMPANY LIMITED

- 1. The name of the Company is "TUKAZ'S INVESTMENT COMPANY LIMITED GROUP LIMITED"
- 2. The registered office of the Company will be situated in Tanzania
- 3. The objects for which the Company is formed are
  - a. To carry on the business of wholesale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores including but not limited to the sourcing, purchasing, and selling of pharmaceutical internationally
  - b. To carry business sale of electrical household appliances furniture, lighting equipment's and other household articles in specialized stores
  - To carry business on retail sale of carpets, rugs wall and floor coverings in specialized in stores
  - d. Carry business on whole sale of agriculture raw material and live animals
  - e. Carry business on manufacture of other products of wood manufacture of articles of cork, straw and plaiting materials
  - f. Carry business on sale of non-specialized wholesale trade
  - g. To engage in the distribution and marketing of medical activities both wholesale and retail, through physical stores, online platforms, and other sales channels
  - h. To carry on the business of medical and dental practice activities
  - To provide consultation, research and experimental development on social science and humanities
  - j. To carry on the business of residential care activities for mental retardation, mental health and substance abuse
  - k. To carry on the business of hospital activities
  - 1. To carry on the business of professional, scientific and technical activities
  - m. To carry on the business of retail sale via stalls and markets of other goods
  - n. To carry on the business of non –specialized wholesale trade

- o. To carry on the business of fund management activities
- p. To carry on the business of personal services activities
- q. To carry on the business of residential nursing care facilities
- r. To carry on the business of financial services activities
- s. To carry on the business of other accommodation
- t. To establish partnerships and collaborations with medical supplies, both locally and internationally, to enhance the diversity and quality of products offerings.
- 4. The liability of the Members is limited.
- 5. The capital of the Company is Tanzanian Shillings (100,000,000/=) divided into (100) ordinary shares of Tanzanian Shillings (1,000,000) each. The Company shall have powers to increase its capital and to divide the shares in its capital for the time being into several classes of stock or shares and to attach thereto respectively such preferential, deferred or special rights, privileges, or conditions as may be determined by or in accordance with the Articles of Association of the Company. 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.	Number of shares taken by each Subscriber	Signature
KELVIN RAYMOND MWAITUKA P.O.BOX 40964, DAR ES SALAAM.	50	- BS
AHAMADI JAMALY NAKUPEPE P.O.BOX 40964, DAR ES SALAAM.	50	Allen fr.

Dated at ...dar es salaam this 31 day of. December 2024

SIGNED BEFORE	ME:	
SIGNATURE:	Andrew County Producer States	1
NAME:	JESTON JUSTIN MZIHWI	IJ
POSTAL ADRESS:	P.O BOX 80962, DAR ES SALAAM	
OUALIFICATION:	ADVOCATE	

# THE COMPANIES ACT, 2002 COMPANY LIMITED BY SHARES ARTICLES OF ASSOCIATION

#### OF

# TUKAZ'S INVESTMENT GROUP COMPANY LIMITED

#### **PRELIMINARY**

1. In these regulations:

"The Act" means the Companies Act 2002 of the Laws of Tanzania.

When any provision of the Act is referred to, the reference is that provision is as modified by any law for the time being in force.

Unless the context otherwise requires, the expressions defined in the Act or any statutory modification thereof in the force at the date at which these regulations become binding on the company, shall have the meaning so defined.

Any words importing the singular shall include the plural and vice versa, and words importing the masculine gender shall include females, and the words importing persons shall include bodies corporate, partnership, firms, cooperatives, societies, etc.

The regulations of Companies Act shall not apply to the company; save in so far as they are varied or excluded hereby, but in case of any conflict between the provisions herein, and the provisions under this regulation the former shall prevail, and in addition to substitution shall be the regulations of the company.

#### PRIVATE COMPANY

- 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 (exclusive of persons who are in the employment of the Company and of persons who have been formerly in the employment of the company were while in such employment to be the member of the company) is limited fifty, provided that where to or more persons hold one or more shares in the company jointly they shall for the purpose of this regulation be tested as a single member.
  - (c) Any invitation to the public to subscribe for any shares or debentures of the Company is prohibited.
  - (d) The Company shall not have power to issue share warrants to bearer.

#### TRANSFER OF SHARES

- 3. The Directors may in their direction and without assigning any reason there of refuse to register the transfer of any share to any person who it shall in their opinion be undesirable for any reason whatsoever to admit to membership.
- Subject to clauses 2 and 3 hereof the right to members to transfer their shares shall be restricted as follows;
- (a) No share shall be transferred to a person who is not a member so long as any member of any person selected by the Directors as one whom it is desirable in the interest of the Company to admit to membership.
- (b) Every shareholder or trustee in bankruptcy, or any person who may desire to sell or transfer any such shares and every who may desire to sell or transfer any such shares and every personal representative of a deceased shareholder shall give notice in writing to the Directors that he desires to make such sale or transfer. Such notice shall constitute the Board of Directors of the Company as his agent for the sale of the said shares to any member or members of the company at the price to be agreed upon between the party giving such notice the party and the board, or in case of difference to be determined by the Auditor of the Company.
- (c) Upon price of such shares being agreed on a determined as per clause (b) above, the board shall forthwith give notice to such of the shareholders other than the shareholders desiring to sell or transfer the said shares, starting the number and price of such share inviting the person to whom notice is sent to state within 21 days from the date of such notice whether he is willing to purchase any, if so what maximum number of such shares. At the expiration of such days 21 notice the board shall apportion such shares amongst the shareholders (if more than one) who shall have expressed their desire to purchase number of shares already held by them respectively, or if there be only one such shareholder, that the whole of such shares shall be sold to him, provided no shareholder shall be obliged to take more than the maximum number of such shares stated in his answer to the said notice.

Upon such apportionment being made or such one shareholder notifying his intention to purchase, as the case may be, the party desiring to sell or transfer such shares shall be bound upon payment of the said price to transfer the shares to the respective shareholders or to single shareholder who shall have agreed to purchase the same.

# 5. GENERAL MEETINGS: NOTICE OF GENERAL MEETING AND PROCEEDINGS OF THE GENERAL MEETINGS.

The regulation of Companies Act shall apply to the following variations: -

- 1) A General Meeting, Ordinary or Extraordinary may with the consent in writing of all members, be convened on a shorter notice than seven days or without notice.
- 2) Two members, present either personally or by proxy shall form a Quorum.
- 3) Any ordinary resolution of the company determined without any general meeting and evidenced by writing under the hands of majority of the Directors and of the members of the company holding three - fourths of the Issued shares of the company shall be valid and effectual as an ordinary resolution duly passed at a general meeting of the company.

6.

#### **DIRECTORS**

- (a) Until otherwise determined by the company in General Meeting the Directors shall not be less than two and not more than four in number.
- (b) The following persons shall be the first Directors of the company:
  - 1. KELVIN RAYMOND MWAITUKA.
  - 2. AHAMADI JAMALY NAKUPEPE
- 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.
- The quorum of Directors for transacting business shall, unless otherwise fixed by the Directors, be two.
- A resolution in writing signed by all the Directors then in Tanzania shall be as valid and effectual
  as if it had been passed at a meeting of Directors duly called and constituted.
- 10. The Directors may from time to time borrow or raise any money for the purposes of the Company which may exceed the issued share capital of the company.

#### **BORROWING POWERS**

11 The Directors may from time to time in their discretion raise or borrow for the purpose of any Company's business such sum or sums of money as they think it

The Directors may secure the repayment of or raise any such sum or sums as aforesaid by mortgage or charge upon the whole or any part of the property and assets of the Company present or future including its uncalled capital for the time being, or by the issue at such price as they may think it, of bonds or debentures either charged upon the whole or any part of the property and assets of the company or not so charged or in such other way as the Directors may think expedient.

#### **VOTE OF MEMBERS**

- On a show of hands every member present in person shall have one vote. On a roll every member shall have one vote only for the shares of which he is holder.
- 13. No member shall be entitled to vote at any general meeting unless all calls or other sums presently by him in respect of shares in the Company have been paid.

#### DISQUALIFICATION OF DIRECTORS

- The of ice of a Director shall be vacated if the Director;
  - (a) becomes bankrupt; or
  - (b) is found to be a lunatic or becomes of unsound mind; or
  - (c) resigns his of ice by notice in writing to the Company;
  - (d) Abstains himself from meetings of the directors for a period of six months without special leave of absence from the other Directors.

#### SEAL

15. The Directors shall provide for the safe custody of the Seal. The Seal of the Company shall not be a fixed to any instrument except by the authority of a resolution of the Board of Directors and in the presence of at least two Directors or a Director and Secretary or other person as aforesaid shall sign every instrument to which the seal of the Company is so a fixed in their presence.

#### ALTERNATE DIRECTORS

- 16. Any director shall have power to nominate any person to act or attend as alternate Director during his absence or during his inability so to act. Such Director shall be subject in all respects to the terms and conditions existing with reference to the other Directors and such Alternate Director shall exercise and discharge all the duties of Director whom he represents.
- 17. Unless otherwise decided by the Directors the quorum necessary to transact business of the Directors shall be two Directors personally present

#### **SECRETARY**

18. The Secretary shall be appointed by the Board for such terms at such remuneration and upon such condition as it may think it, and any Secretary so appointed may be removed by the Board.

#### WINDING UP

With the sanction of a special resolution of the shareholders any part of the assets of the Company including any shares in other Companies may be divided between the members of the Company in special or may be vested in Trustees for the bene it of such members and the liquidation of the company may be closed and the company dissolved but so that no member shall be compelled to accept any shares whereupon there is any liability.

#### **ALTERNATION OR ADDITION**

- 20. Subject to the provisions of the Act and to those contained in the Memorandum of Association the Company may by Special Resolution make alteration or addition so made shall be as valid and effectual as if originally contained in those articles and be subject in like manner to alteration by Special Resolution.
- 21. Every Director, Managing Director, Agent, Auditor, Secretary and other Officer for the time being 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 judgement is given in his favor or in which he is acquitted or is in connection with any application in which relief is granted to him by the Court.

#### FORFEITURE OF SHARES

- 22. If a member fails to pay any call or instalment or a call on the day appointed for payment thereof the Directors may at any time thereafter during such time as any part of such call or instalment remains unpaid, serve a notice on him requiring payment of so much of the call instalment as is unpaid together with any interest which may have accrued
- 23. The notice names a further day (not earlier than the expiration of fourteen days from the date of the notice) on or before which the payment required by the notice is to be made and shall state that in

the event of non-payment at or before the time appointed, the shares in respect of which the call was made will be liable to be forfeited.

- 24. If the requirements of any such notice as aforesaid are not complied with any share in respect of which the notice has been given may at any time thereafter before the payment required by the notice has been made be forfeited by a resolution of the Directors to that effect and such forfeiture shall extend to any divided in respect of any shares so forfeited not actually paid at the date of the said notice.
- 25. A forfeited share may be sold or otherwise disposed of on such terms and in such terms and in such manner as Directors think it and at time before a sale or disposition the forfeiture may be cancelled on such terms as the directors think it.
- 26. The member whose shares have been forfeited shall cease to be a member in respect of the forfeited shares but shall not withstanding, remain liable to pay to the company all moneys which, at the date of the forfeiture were presently payable by him to the company in respect of the shares, but his liability shall cease, if and when the company receives payment I full of the nominal amount of the shares.
- 27. A statutory declaration in writing that the declaring is a director of the company and that a share in company has been forfeited or expropriated on a date stated in declaration shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share the company may receive the consideration if any given for share on any sale or disposition thereof and may execute a transfer of the share in favor of the person shall not be bound to see the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings with reference to the forfeiture or expropriation sale or disposal of the share.

The provision of this articles as to forfeiture shall apply in the case of non-payment of any sum which by the terms of issue of a share becomes payable at a fixed time where on account of the amount of the shares or by way of premium as if the same hand been payable by virtue of a call dully made and notified.

#### ARBITRATION

28. If and whenever any dispute or difference shall arise between the Company and any of the members or their respective representatives touching upon the construction or meaning of any of the Articles herein contained or any act matter or thing made or done or omitted to be done or with regard to the rights or liabilities arising here under or arising out of the relation existing between the parties by reasons of these Articles or the Act, such differences shall (unless a sole arbitrator be agreed upon) forthwith be referred to the arbitration of three 3) arbitrators, one to be appointed by each party and the third to be appointed by the first two or, in the event of failure to agree within (Cap. 15) or any than existing statutory modifications or re-enactment thereof shall apply.

Names, Addresses, and Description of Subscribers.	Number of shares taken by each Subscriber	Signature
KELVIN RAYMOND MWAITUKA P.O.BOX 40964, DAR ES SALAAM.	50	BS
AHAMADI JAMALY NAKUPEPE P.O.BOX 40964 DAR ES SALAAM.	50	Aung.

Advisort

Dated at.. Dar es salaam.....this 31 day of.. December......2024

SIGNED BEFORE ME:

SIGNATURE:

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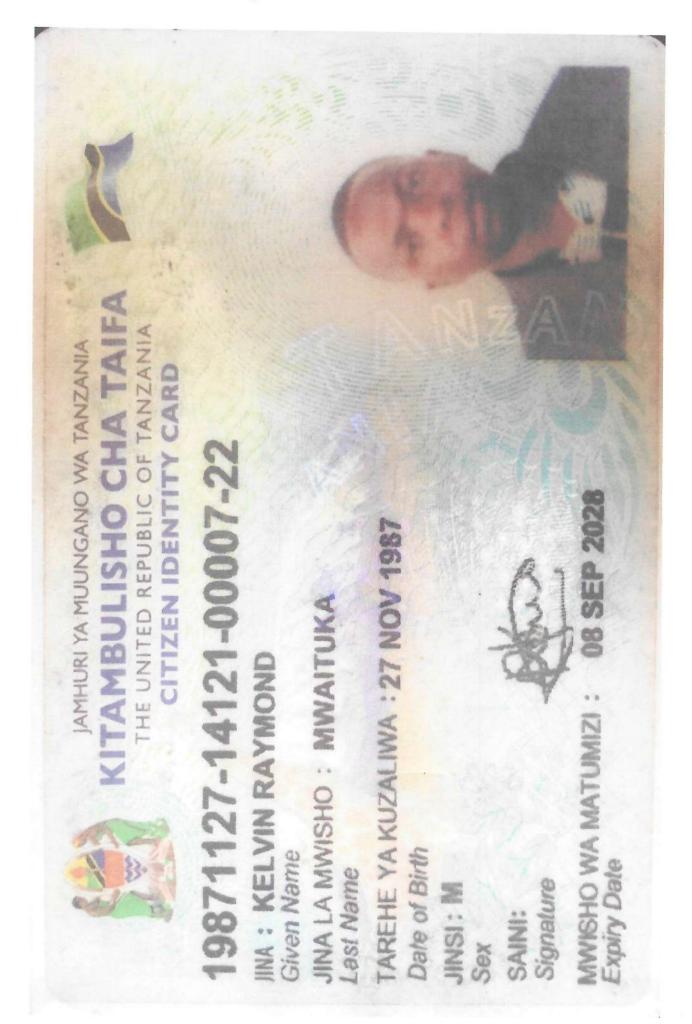
NAME: JESTON JUSTIN MZIHWI

POSTAL ADRESS:

P.O BOX 80962, DAR ES SALAAM

QUALIFICATION:

ADVOCATE



THE UNITED REPUBLIC OF TANZANIA CITIZEN IDENTITY CARD

# 9871127141210000722

Kitambulisho hiki ni mali ya Serikali ya Jamhuri ya Muungano wa Tanzania. Huruhusiwi kukifanyia mabadiliko ya aina yeyote wala kumpatia mtu ambaye haruhusiwi kukitumia. Kama cha Polisi na Tanzania itolewe Kituo Ofisi ya Ubalozi ya Jamhuri ya Muungano wa kuharibiwa taarifa kamili lazima a n an dikipotea,

If lost or destroyed the fact and circumstances should immediately be reported to the Local Police and the nearest NIDA office or foreign Mission of The United Republic of Tanzania The Identity Card is the property of the Government of The United Republic of Tanzania It should not be tempered with or allowed to pass into the possession of unauthorised person

Mhommul

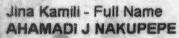
NATIONAL IDENTIFICATION AUTHORIT

# MKATABA WA KUPANGISHA FREM YA BIASHARA

makubaliano haya.
Jina la Mwenye Frem. ANGELA RAYMOND.  Simu .Q.76. 4.09.8960  Idadi ya Frem anazotaka MoJA bei ya Frem (1) Tshs. 2,000,000 f  kodi aliyotoa kwa ujumla Tshs. 24,000,000 f Ni ya muda wa miezi 12  itaanza tarehe 01/01/2025 Na kuisha tarehe 31./12/2025
MASHARTI MUHIMU YA KUZINGATIA KWA MPANGAJI.
<ol> <li>Si ruhusa mpangaji yeyote kuhamisha upangaji kwa mtu mwingine yeyote.</li> <li>Endapo mpangaji atakatisha mkataba wake mwenyewe, fedha za pango hazitarudishwa.</li> </ol>
<ol> <li>Si ruhusa mpangaji kuvunja au kujenga kwa kufanya marekebisho ya kiujenzi bila kupata idhini ya mwenye Frem.</li> </ol>
<ol> <li>Ni lazima uzingatie kufanya usafi wa jumla wa eneo la ndani na nje linalokuzunguka.</li> <li>Kulipa kodi kwa wakati.</li> </ol>
<ol> <li>Mara muda wa mkataba huu unapoisha, utakuwa umepoteza sifa za kuhesabika kuwa mpangaji.</li> </ol>
<ol> <li>Endapo mpangaji amehama atalazimika kuhamisha vitu vyake vyote husika bila kuathiri kwa njia yeyote ili upangaji unaofuata wa mtu mwingine. Mwenye jengo hatahusika na upotevu wa kitu chochote kile kilichoachwa ndani.</li> <li>Malipo ya umeme ni kwa kuchangia kwa kila mpangaji.</li> </ol>
<ol> <li>Mwenyenyumba anahaki ya kuvunja mkataba wakati wowote iwapo mpangaji atavunja sheria zilizoainishwa.</li> </ol>
Mimi TUKAL'S INVESTMENT GROUP COMPANY LIMITED nimesoma nasharti haya na kuyaelewa nikiwa na akili zangu timamu na kuyakubali.
Jina la mwenye frem AlleLA RAYMOND  Saini tarehe 01/01/2023 Na 03.6405.69.89
Shahidi wa mwenye frem. MWANAIDI HASHIMM Saini Mt tarehe 01/01) 2025 Na 0769724112
Saini . Dumitif tarehe 01/01/2025 Na 0675 46121)
Shahidi wa mpangaji. JABIRI SAR Saini



#### TUME YA TAIFA YA UCHAGUZI **KADI YA MPIGA KURA**



Tarehe ya Kuzaliwa - Date of Birth 18/05/1985 Jinsia - Gender ME

Kata - Ward MANUNDU

Mtaa/Kiiiii - Street/Village MBEZA

Kituo cha Kuandikisha - Registration Centre CWT CHAMA CHA WALIMU T



Namba ya Mpiga Kura

KADI HII IMETOLEWA NA TUME YA TAIFA YA UCHAGUZI

MKURUGENZI WA UCHAGUZI

Kadi hii ni mali ya Tume ya Taifa ya Uchaguzi huruhusiwi kuifanyla mabadiliko ya aina yoyote wala kumpatia mtu asiyeruhusiwa kuitumla, kama Ikipotea au kuharibika toa taarifa ofisi ya Tume ya Taifa ya TANZAMIA

Uchaguzi: S.L.P. 10923 Dar es Salaam Simu: +255 22 21 14963 - 6



### **TANZANIA**



# Certificate of Incorporation of a Company

Section 15

No: 181049529

I HEREBY CERTIFY THAT

# TUKAZ'S INVESTMENT GROUP COMPANY LIMITED

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

GIVEN under my hand at Dar es Salaam this 9th day of JANUARY TWO THOUSAND AND TWENTY FIVE.



House -

PRINC ASST. REGISTRAR OF COMPANIES





# TANZANIA REVENUE AUTHORITY

CERTIFICATE OF REGISTRATION FOR

## TAXPAYER IDENTIFICATION NUMBER (TIN)

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

## THIS IS TO CERTIFY THAT

TUKAZ'S INVESTMENT GROUP COMPANY LIMITED

has been registered with the Tanzania Revenue Authority and assigned the Taxpayer Identification Number

181-049-529

WITH EFFECT FROM: 09 TH JANUARY 2025

TRA LOCATION: ILALA

TAX OFFICE: CHANIKA

PHYSICAL LOCATION PLOT 3 BLOCK 1

STREET / AREA: GOGO



3mbl

ALFRED T. MREGI
COMMISSIONER FOR DOMESTIC REVENUE

note: the requirements under which this certificate is issued are stated overlear