TO: 

RE: 1. THE COMPANIES ACT, 2002  
   2. AZAM MEDIA LIMITED

Refer to your letter dated 27/09/2018, Below are the particulars

1. Company Name:  
   AZAM MEDIA LIMITED

2. Incorporation Number:  
   95870

3. Date of Incorporation:  
   14th December, 2012

4. Share Capital:  
   1,000,000,000/= divided into 10,000 shares of 100,000/= each.

5. Company Secretary:  
   Ali Saleh Karama

6. Principal Place of Business:  
   Plot No. 46/4, Nyerere Road, Ilala, Dar es Salaam.

7. Directors and their Nationality:  
   i) Omar Said Salim Bakhresa – Tanzanian  
   ii) Yusuf Said Bakhresa – Tanzanian  
   iii) Said Salim Awadh Bakhresa – Tanzanian  
   iv) Abubakar Said Salim Bakhresa - Tanzanian

8. Shareholders:  
   i. Said Salim Bakhresa & Company Limited (8000 shares)  
   ii. Said Salim Awadh Bakhresa (500 shares)  
   iii. Abubakar Said Salim Bakhresa (500 shares)  
   iv. Omar Said Salim Bakhresa (500 shares)
v. Yusuf Said Bakhresa (500 shares)

9. Charges
   • Mortgage dated on 12nd June, 2013 in favour of Standard Chartered Bank Tanzania Limited to secure USD 8,000,000.

10. Annual Return
    Filed up to 2017.

for: REGISTRAR OF COMPANIES