TANZANIA

Certificate of Incorporation

No. 49132.

I HEREBY CERTIFY THAT

...FREE MEDIA... Limited

is this day incorporated under the Companies Ordinance (Cap. 212) and that the Company is Limited.

Given under my hand at Dar es Salaam this 7th day of JUNE,

TWO THOUSAND AND FOUR

Asst. Registrar of Companies
THE UNITED REPUBLIC OF TANZANIA
The Companies Ordinance (Cap 212)

Declaration of compliance with the requirement for the Registration of a Company to Section 16(2)

Name of Company: FREE MEDIA COMPANY LIMITED

PRESENTED BY: DR. LILLIAN MTEI

P. O. BOX 15261 DAR ES SALAAM

Do solemnly and sincerely declare that I am (a) DIRECTOR

Of: FREE MEDIA LIMITED

AND THAT all the requirements of the Companies Act in respect of matters precedent to the registration of the said company and incidental thereto have been complied with and I make this solemn declaration consciously believing the same to be true.

DECLARED AT: DAR ES SALAAM

The 12th day of MAY 2004

BEFORE ME, COMMISSIONER FOR OATHS (a)

A Commissioner for Oaths (b)

(a) An Advocate of the High Court “engaged in the formation” or, “A person in Articles of Association as a Director or Secretary.”

(b) Or Notary Public.

07/16/2004

ASST. REGISTRAR OF COMPANIES

FILLED

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THE COMPANIES ORDINANCE CAP. (212)
COMPANY LIMITED BY SHARES

MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
FREE MEDIA LIMITED

DRAWN BY:
Dr. LILLIAN MTEI
(SUBSCRIBER)
P.O. BOX 15241
DAR ES SALAAM

DATED 27-5-2004

FEE PAID Shs: 6200

RECEIPT No: 204115449

FILED 07/16/2004

Registrar of Companies

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The liability of the members is limited.

The Authorized Share Capital of the Company is Tanzanian Shillings One Hundred Million (100,000,000) divided into One Hundred (100) Ordinary Shares of Shillings One Million (T.Sh.1,000,000/=) each.

We, the undersigned, whose names, addresses and descriptions are subscribed herein, 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.

<table>
<thead>
<tr>
<th>NAME AND ADDRESSES OF SUBSCRIBERS</th>
<th>NUMBER OF SHARES TAKEN BY SUBSCRIBER</th>
<th>SIGNATURE OF SUBSCRIBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. LILLIAN MTEI</td>
<td>75</td>
<td></td>
</tr>
<tr>
<td>DUDLEY ALPHAYO</td>
<td>25</td>
<td></td>
</tr>
</tbody>
</table>

DATED AT DAR ES SALAAM THIS 13th DAY OF MAY 2004

SIGNED BEFORE ME

SIGNATURE: [Signature]

QUALIFICATION: ADVOCATE

POSTAL ADDRESS: [Address]
The United Republic of Tanzania

The Companies Ordinance (Cap. 212)

Particulars of Directors or Managers and of any charges therein (Pursuant to Section 145)

Name of Company: FREE MEDIA LIMITED

P. O. Box 15261 N' SALAAM

Presented By:

DR. LILLIAN MTEI

FILED 07/6/2004

Registrar of Companies

Scanned with CamScanner
**PARTICULARS OF THE DIRECTORS OR MANAGERS**  
(a) **OF** .................................................................

<table>
<thead>
<tr>
<th>The present Christian or Surname</th>
<th>Any former Christian or Surname</th>
<th>Nationality</th>
<th>Nationality or Original (if other than the present Nationality)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>MIKI</strong></td>
<td><strong>ALPHEAYO</strong></td>
<td><strong>TANZANIAN</strong></td>
<td><strong>NOT APPLICABLE</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>TANZANIAN</strong></td>
<td><strong>NOT APPLICABLE</strong></td>
</tr>
</tbody>
</table>

(a) "Director" includes any person who occupied the position of a Director by whatever name called, and any person in accordance with those directions or instructions the Directors of a Company are accustomed to act.

(b) In case of a Corporation its corporate name and registered or principal officer should be shown.

(c) In the case of an individual who has no business occupation but hold any directorships, particulars of that directorship or someone of those directorship must be entered.

(d) A complete list of directors or managers shown as existing in the last particulars delivered should always be given a note of the changes since the last list should be made in this column, e.g. by placing against any former director the word 'resigned' or deceased as the case may be and the date.

Scanned with CamScanner
THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENCING AGENCY

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

COMPANY NUMBER: 49132

NAME OF COMPANY: FREE MEDIA LIMITED
(Full Name)

The information in this return is made up to: 31ST JANUARY, 2017

Address of registered office of the Company:
PLOT 725/26 MKWEPU/ MAKUNGANYA ST.
P.O.BOX 15261 DAR ES SALAAM

Company type: PRIVATE COMPANY LIMITED BY SHARES.
(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: DEALER IN MEDIA AND NEWSPAPERS PUBLISHING.

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 N/A

Company Secretary
Name: DUDLEY ALFAYO

Previous Name(s) N/A

Address

FOR OFFICIAL USE ONLY

Scanned with CamScanner
<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Business occupation</th>
<th>Nationality</th>
<th>Date of birth</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>DR. LILLIAN MTEI</td>
<td>DOCTOR</td>
<td>TANZANIAN</td>
<td>1964</td>
</tr>
<tr>
<td></td>
<td>Previous Name(s)</td>
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<tr>
<td></td>
<td>Address</td>
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<td></td>
<td>Other relevant past or present directorships</td>
<td>NOT APPLICABLE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>DUDLEY ALFAYO</td>
<td>BUSINESS MAN</td>
<td>TANZANIAN</td>
<td>1992</td>
</tr>
<tr>
<td></td>
<td>Previous Name(s)</td>
<td>NOT APPLICABLE</td>
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<td>Address</td>
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<td></td>
<td>Other relevant past or present directorships</td>
<td>NOT APPLICABLE</td>
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<td>3</td>
<td>Name</td>
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<td>Previous Name(s)</td>
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<td>Address</td>
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<td></td>
<td>Other relevant past or present directorships</td>
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<td>4</td>
<td>Name</td>
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<td></td>
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<tr>
<td></td>
<td>Previous Name(s)</td>
<td>NOT APPLICABLE</td>
<td></td>
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<td>Address</td>
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<tr>
<td></td>
<td>Other relevant past or present directorships</td>
<td>NOT APPLICABLE</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Enter details of all the shares in issue at the date of the return.

<table>
<thead>
<tr>
<th>Class</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>ORDINARY 100</td>
<td>TSh 100,000,000</td>
</tr>
<tr>
<td>2</td>
<td></td>
<td>TSh</td>
</tr>
<tr>
<td>3</td>
<td></td>
<td>TSh</td>
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<tr>
<td>4</td>
<td></td>
<td>TSh</td>
</tr>
<tr>
<td>5</td>
<td></td>
<td>TSh</td>
</tr>
</tbody>
</table>

**Totals:** 100 TSh 100,000,000

**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
- A list of changes is enclosed (pages 4 and 5)
- A full list of members is enclosed (pages 4 and 5)

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed: [Redacted]
Director / Secretary
Date: 07/09/2017
<table>
<thead>
<tr>
<th></th>
<th>Names and Addresses</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>DR. LILLIAN MTEI</td>
</tr>
<tr>
<td>2</td>
<td>DUDLEY ALFAYO</td>
</tr>
</tbody>
</table>
# LIST OF PAST AND PRESENT MEMBERS

(Continued from page 4)

(Use additional copies of this sheet if necessary)

<table>
<thead>
<tr>
<th>Number of shares or amount of stock held by existing members at date of return</th>
<th>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)</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>75</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>25</td>
<td></td>
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<td></td>
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<tr>
<td>17</td>
<td></td>
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</tr>
</tbody>
</table>
THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY
(Offices: Co-operative Building Lumumba Street)

Telephone:: +255 22 2180139
Fax: +255 22 2180371
Email: usajili@brela.co.tz
Website: www.brela.go.tz

(All official communications should be addressed
to the Chief Executive Officer not to individuals)
In reply please quote:
Ref: No.MIT/RC/14879/6

19th September, 2016

Kings Law,
P.o Box 32196,
Dar es Salaam

RE : THE COMPANIES ACT, 2002
: FREEMEDIA LIMITED

Refer to your letter dated 07th September 2016, Below are the particulars

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

2. Company Secretary :
   Not yet appointed

3. Directors :
   Dr. Lilian Mtel
   Dudley Alphayo

4. Annual Return Filed :

5. Shareholders :
   Dr. Lilian Mtel - 75 shares
   Dudley Alphayo - 25 shares

6. Number of Shares :
   100 shares.

i) The Company has to appoint Company Secretary with effect from 01 March, 2006.
ii) The Company is instructed to file returns for the year 2005 and year 2007. The returns submitted have a wrong filing date.
iii) The Company has indicated changes in registered office and residential addresses of the Directors without complying with the procedures.

https://ors.brela.go.tz/searchpreview_letter/1474275602051