



2019 -05- 2 3

## **ZIMBABWE**

# **THE COMPANIES ACT**

(CHAPTER 24:03)

# MEMORANDUM OF ASSOCIATION

OF

# JOSEPRON ENTERPRISES (PRIVATE) LIMITED

- 1. The name of the company is JOSEPRON ENTERPRISES (PRIVATE) LIMITED
- 2. The registered office of the company will be in Zimbabwe.
- 3. The objects for which the Company is established are:

Josepron Enterprises (Private) Limited

- a) To carry on the trade or business (either manufacturing, wholesale or retail) of general traders, importers, exporters, commodity brokers and general manufacturers, together with all or any trade or business usually carried on in connection therewith.
- b) To carry on the business of farming, horticulture and commercial crops production of potatoes, beans, vegetable, tobacco, maize and soya beans; livestock breeders of cattle, poultry, piggery and fisheries; processing of chicken, beef abattoirs, pork products processing, chicken feed processing; college of agriculture in animal food science, technology based farming techniques, plant, and soil science, horticulture, livestock and veterinary science, biosystems and agriculture engineering together with all or any trade or business usually carried on in connection therewith.
- c) To carry on the trade or business of agro based business, farming, value addition, agro chemicals, herbicides, pesticides, insecticides, distribution of agro equipment, agriculturists, and horticulturists, to deal and trade in and handle all kinds of agricultural, horticultural and forestry products, to import, export, distribute, produce, sell and deal in commercial horticultural crops, livestock, poultry and fish products together with all or any trade or business usually carried on in connection therewith.
- d) To carry on the trade or business of producing, processing, manufacturing import and export, buying, selling of agricultural products, equipment, implements, irrigation systems, chemicals, pesticides, fertilizers, industrial chemicals, raw materials for local industrial, agricultural products, processed and semi processed together with all or any trade or business usually carried on in connection therewith.
- e) To carry on the trade or business of farming, distribution, buying, selling, importing and exporting agricultural produce, inputs, distribution of agricultural chemicals, fertilizers and any other business usually carried in connection therewith.
- f) To carry on the trade or business of manufacturing and distribution of seedlings, nursing of seeds, horticultural seeds, agricultural, industrial and household chemicals and dealers in land and other properties, farming and husbandry and any other business usually carried in connection therewith.
- g) To carry on the trade or business of manufacturing and distribution of agricultural, industrial and household chemicals and dealers in land and other properties, farming and husbandry and any other business usually carried in connection therewith.
- h) To carry on the trade or business of tobacco auctioneers, processing, marketing, agents, advertising, advisory, importing, exporting of tobacco (either manufacturing, wholesale or retail), farming, distribution, buying and selling of tobacco products together with all or any trade or business usually carried on in connection therewith.

I, the person whose name, address and occupation is subscribed, is desirous of being formed into a Company in pursuance of this Memorandum of Association, and I respectively agree to take the number of shares in the capital of the Company set opposite my respective names:

Names and Address Of Subscribers

Number of Shares taken by each subscriber Signature of the Subscriber

EPHRAIM RUSHWELL BUNHU NO. 22725 BUDIRIRO 4 HARARE ZIMBABWE (100) ONE HUMBED

DIRECTOR

DATE AT HARARE THIS .....22<sup>nd</sup> ...... Day of ......MAY .........2019

Witness to the above signatures

FULL NAMES:

MNYARADZI GURURE

**FULL ADDRESS** 

2<sup>ND</sup> FLOOR, SUITE 205-206, ROBINSON HOUSE

HARARE ZIMBABWE

OCCUPATION

BUSINESS CONSULTANT

SIGNATURE

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# ZIMBABWE

# THE COMPANIES ACT

(CHAPTER 24: 03)

# **ARTICLES OF ASSOCIATION**

OF

# JOSEPRON ENTERPRISES (PRIVATE) LIMITED

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#### PRELIMINARY

#### 1. Application of Table A

The regulations contained in PART 1 of Table A of the FIRST SCHEDULE to the companies ACT (CHAPTER 24: 03) shall subject to the deletions, modifications, amendments and additions herein after appearing, be the Articles of Association of the company, and in the event of there being any inconsistency between the regulations contained in PART 1 of TABLE A and the regulations hereinafter appearing the provisions of latter shall prevail.

#### 2. Modifications of Table A

Articles1,11,15,24,50,53,55,56,58,62,74,75,78,79,87,88,90,91,92,93,94,95,96,97, 98,99,100,101,102,107,113,127,130 and 136 of Part I and Part II of Table A shall not apply to the company.

#### 3. Definitions

In the Articles of Association of the company-

- " The Act" means the Company Act (Chapter 24: 03);
- " The Seal" means the common seal of the company
- " Secretary" means any person appointed to perform the duties of the secretary of the company;
- " The Office" means the Registered Office of the Company.

Unless the context otherwise require, words 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.

#### 4. Company to be Private Company

The Company is a Private Company and accordingly:-

a. The right to transfer shares is restricted in manner hereinafter prescribed;

I, the several person whose name, address and descriptions is subscribed, is desirous of being formed into a company in pursuance of these Articles of Association.

Name and Address and Occupation of the Subscribers

Signatures of the Subscribers

Burka

EPHRAIM RUSHWELL BUNHU NO. 22725 BUDIRIRO 4 HARARE <u>ZIMBABWE</u>

DIRECTOR

DATE AT HARARE THIS .....22<sup>nd</sup> ............ Day of .......MAY ................2019

Witness to the above signatures FULL NAMES:

MNYARADZI GURURE

**FULL ADDRESS** 

2<sup>ND</sup> FLOOR, SUITE 205-206, ROBINSON HOUSE

HARARE ZIMBABWE

OCCUPATION

BUSINESS CONSULTANT

SIGNATURE