

HORTICULTURE FARMS AND EXPORTS LIMITED
P.O. BOX 794
ARUSHA, TANZANIA

Executive Director,
Tanzania Investment Centre,
P.O. Box 938,
Shaaban Robert Street,
Dar es Salaam, Tanzania.

26th. July 2021

Ufs: Regional Manager,
TIC – Northern Zone Office,
P.O. Box 7735,
Arusha Road Street,
Moshi,
Tanzania.



Dear Sir/Madam,

RE: REQUEST FOR THE AMENDMENT OF THE CERTIFICATE OF APPROVAL

Reference is made to the above headed caption and to Certificate of Approval No. 010960 issued to Horticultural Farms and Exports Limited by your esteemed centre.

The said certificate was issued to Horticultural Farms and Exports Limited bearing the names of the following shareholders:

1. SANDY E. EVANS – a British national owning 67% of the shares of the company
2. TANZANIA FLOWERS LTD – a Tanzanian registered company owning 33% of the shares of the company

We would like to bring to your attention that the name SANDY E. EVANS, as registered on the original certificate is an abbreviated form or nickname of the name DAVID MALCOLM ALEXANDER EVANS. This abbreviation is also the name signed on the passport as the official signature of the said DAVID MALCOLM ALEXANDER EVANS.

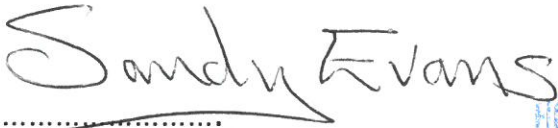
The said DAVID MALCOLM ALEXANDER EVANS has applied for a renewal of his work permit and was thereafter requested to produce an amended certificate from your esteemed centre reflecting the name DAVID MALCOLM ALEXANDER EVANS and not SANDY E. EVANS.

DAVID MALCOLM ALEXANDER EVANS remains to be the majority shareholder of Horticultural Farms and Exports Limited currently owning 327,413 shares. (a current BRELA search report is attached hereto)

We are then hereby requesting for the certificate to be amended and for a new certificate to be issued to read the correct name of DAVID MALCOLM ALEXANDER EVANS as is reflected on the passport of the said DAVID MALCOLM ALEXANDER EVANS which was issued by the United Kingdom bearing number 538785958 (a certified copy of the passport is attached hereto).

We thank you in advance for your cooperation and look forward to receiving a favorable response from your side.

Yours Sincerely,



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General Manager,
Horticultural Farms and Exports Limited

HORTICULTURE FARM & EXPORT LTD
P.O. Box 794
ARUSHA