



Coca-Cola Kwanza Limited
Company Registration No. 26012
Mikocheni Light Industrial Area
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CCKL-FIN/TIC/05-2020/25

27 May 2020

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

Dear Sir/Madam

Re: Request for change of particulars on certificate of incentives

The captioned subject matter refers.

We wish to submit our request for change of particulars on our certificate of incentives issued by your office to our current shareholding structure as per BRELA official company search results enclosed herein. Meanwhile we wish to extend our certificate of incentives on non-physical incentives such as acquiring work permits for our directors and other employees. Also attached herein is a copy of payment receipt for the requested service.

To provide a bit of context for this change, Coca-Cola Kwanza is fully owned Subsidiary of Coca-Cola SABCO (East Africa) Limited and in compliance with statutory requirements has two shareholders with **99.9998%** held by Coca-Cola SABCO (East Africa) and **one share (0.0002%) held in trust** by the Managing Director of Coca-Cola Kwanza Ltd.

	<u>Ordinary shares</u>	
	2019	2018
Coca-Cola SABCO (East Africa) Limited	4,510	4,510
Basil Gadzios (Managing Director)	1	1
	<u>4,511</u>	<u>4,511</u>

Coca-Cola Sabco (East Africa) is a fully owned subsidiary of Coca-Cola Beverages Africa (CCBA) with operations across 13 countries in Africa. Effective 1st January 2020, **Basil Gadzios** resigned as Managing Director of Coca-Cola Kwanza to take up a new role as Regional Director for CCBA Southern Region and surrendered his share held in CCK.

Subsequently, **Andrew Musingo Otieno** was appointed as the Managing Director of CCK effective 1 January 2020. A Board resolution dated 25th February 2020 resolved that the share that was previously allocated to **Basil Gadzios** be transferred to **Andrew Musingo Otieno** effective 1st January 2020.



We trust that you will find our application is in order and you will be able to change our particulars accordingly.

In case of any further queries, please do not hesitate to contact the undersigned or Vivian Mbowe through +255 699 333 3915 or ymbowe@ccbgroup.co.tz. ☎ 658-690983

Kind regards

For and on behalf of Coca Cola Kwanza Ltd

Erastus Mtui
Finance Director – Coca-Cola Kwanza Limited.