



UTENGULE COUNTRY HOTEL LTD.
 P.O. Box 139, Mbeya, Tanzania;
 P.O. Box 4509, Dar es Salaam, Tanzania.
 Mob. +255 753 020901
 Email: info@utengule.com; reservations@utengule.com
 Website: riftvalley-zanzibar.com

The Executive Director,
 Tanzania Investment Centre,
 No. 9A & B Shaaban Robert Street,
 P.O Box 938
 DAR ES SALAAM



7th May, 2021

Dear Sir/Madam,

RE: AMENDMENT OF CERTIFICATE OF INCENTIVES NO. 030840 GRANTED TO UTENGULE COUNTRY HOTEL LIMITED

CHANGES IN SHAREHOLDING OF UTENGULE COUNTRY HOTEL LIMITED

Reference is made to the above captioned subject matter.

UTENGULE COUNTRY HOTEL LIMITED (hereinafter to referred to as **"the Company"**), is a private company limited by shares, duly registered and existing under the laws of the United Republic of Tanzania. The Company engages into hospitality and tourism services.

That, On November, 2007 the Company registered its project with your esteemed office and was issued with Certificate of Incentives No. **030840**.

Under the said Certificate, shareholders of the Company are as follows: -

Shareholders	Nationality	Shareholding (%)
1. Hans Gerold Faessler	Swiss	0.002%
2. Monica Faessler	Swiss	0.002%
3. Utengule Estates Tanzania Ltd	Tanzanian	0.002%

By this letter, we wish to notify your office that, changes have been made or occurred in shareholding of the Company as follows: -

- i. That on April, 2021, One Ordinary Share (1 Ordinary Share = 0.002%) was allotted by the Company to Deborah Gwendoline Lindsay Bacon.

Therefore, the current shareholding structure of the Company is as follows: -

Shareholders	Nationality	Shareholding (%)
Hans Gerold Faessler	Swiss	0.002%
Monica Faessler	Swiss	0.002%
Utengule Estates Tanzania Ltd	Tanzanian	0.002%
Deborah Gwendoline Lindsay Bacon	British	0.002%

That, the total percentage of the current un-allotted shares in the Company is 99.9920%

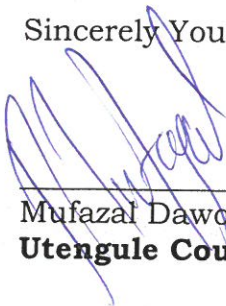
We kindly request your esteemed office to amend the Certificate of Incentives No. **030840** to reflect or include the above-mentioned shareholding structure of the Company.

Enclosed herein are documents in support of the application:

1. Progress Report
2. A certified copy of the current Search Report from BRELA
3. Original Copy of Certificate of Incentives No. 030840
4. TIC receipt for payment of amendment fee.

Your immediate attention will highly be appreciated.

Sincerely Yours,



Mufazal Dawoodjee | Director
Utengule Country Hotel Limited