

FEI YUE SHOES CO. LIMITED
PLOT NO. 19/20, KEKO MWANGA, GEREZANI INDUSTRIAL AREA
P.O. Box 14836, DAR ES SALAAM

22 OCTOBER 2020

Executive Director
Tanzania Investment Centre
P.O. Box 938
Dar es Salaam



Dear Sir,

Re: AMENDMENT OF TIC CERTIFICATE OF INCENTIVE

Fei Yue Shoes Co. Limited was incorporated in Tanzania. It was registered with TIC and issued with a Certificate of Incentive with registration No.0224067 herewith attached.

The Company has undergone structural changes in its shareholders and directors. These changes are appointment of directors and shareholders; We have

- Appointment as Director of Mr. Li Jian Weng; and
- Allotment of shares to Mr. Chun Pei Weng.

While the following Director resigned from the Company;

- Terminated as Director Chen Zizhang
- Terminated as Director Weng Hong; and
- Terminated as Director Yao Shaoqing

The relevant documents have been filed with the Registrar of companies, and as such we would like the changes to be reflected in the TIC Certificate. We have attached with the application the company Brela report and the progress report for your consideration.

We therefore kindly request you to allow an amendment of the Fei Yue Shoes Co. Limited Certificate of Incentive to incorporate the above changes.

Yours Sincerely
For Fei Yue Shoes Co. Limited



Director