

Tanzania Investment Centre  
P. O. Box 983  
Dar es Salaam  
Tanzania



Dear Sirs,

**RE: NOTIFICATION LETTER WITH RESPECT TO THE CHANGE IN  
SHAREHOLDING IN POLYPET INDUSTRIES LIMITED**

Please refer the above heading.

We, POLYPET INDUSTRIES LIMITED (the “Company”) a private company registered in Tanzania with Tanzania Investment Centre’s Certificate of Incentives No. 041652 (the “Certificate”), hereby notify your esteem office that the Company has changed its shareholding structure from what has been indicated in the Certificate attached with this letter to what we have set out below. Please find attached with this letter official search report dated 12 May 2021 issued by the Registrar of Companies at Business Registration Licensing Agency (BRELA) for your ease of reference.

No.	Name of Shareholders	Nationality	Number of Shares
1.	Abdulkayum Dawood Kassam	Tanzanian	2000
2.	Mohamedrafi Abdulkayum Dawood	Tanzanian	2000
3.	Bilal Yusuf Dawood	Tanzanian	2000
4.	Prakash Gochhait	Indian	100
5.	Yogesh Kumar	Indian	100

The Company hereby requests you esteemed office to change the shareholding on your records and include the new shareholding as reflected above on the Certificate.

We hope our request will be granted and your office can process our notification and change the shareholding structure in the Certificate to reflect the current shareholding structure.

Thank you for your assistance, please contact us should you have any questions.

Yours Faithfully,

P.O. Box 22345, Dar es Salaam, Tanzania

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