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REF:APBIL/TIC/2020/35

13th July 2020

EXECUTIVE DIRECTOR,
TANZANIA INVESTMENT CENTRE,
P.O. BOX 938,
DAR ES SALAAM.

RE: REQUEST FOR AMENDMENT OF TIC CERTIFICATE TO AFFECT SHAREHOLDING STRUCTURE.

Reference is made to the above captioned heading.

We Azania Polybag Industries Limited a duly registered company and a holder of Certificate of Incentives No. 043008 of 31st March 2016 from Tanzania Investment Centre, we are here to request your good office to amend shareholding status to our certificate of incentives.

An Extra Ordinary Meeting held by members of the Company at its registered office, and it is resolved that the company shall amend its certificate of Incentives by adding new shareholders as follows:

Name	Nationality	Shares Taken
1. FUAD EDHA AWADH	Tanzanian	369,151
2. M/S MIKOANI FOOD PRODUCTS LIMITED	Tanzanian	100
3. MAHAMMEDHASIM ABDULRAHEMANBHAI MEGHREJI	Indian	5

Together with this letter we are attaching current Original Certificate of TIC, Project Progress report for the last 6 months and Company's New BRELA search reflecting the current status of the company's share capital, directors and shareholders.

Looking forward to your supportive response.

Yours sincerely,
AZANIA POLYBAG INDUSTRIES LIMITED.

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FUAD EDHA AWADH.
MANAGING DIRECTOR.