



Ulete Farm
Muwimbi Village
Iringa Rural
PO Box 908
Iringa
Tanzania

REF: STL/TIC/29/6/20/CI/010465

29th May, 2020

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

Dear Sir/Madam,

RE: AMENDMENT OF CERTIFICATE OF INCENTIVES No. 010465

This is to notify your good office that we have made changes for directors and shareholders of the Company as per attaches copy of detailed information from registrar of Companies. **(BRELA)**.

The shareholding structure of the company shall be as follows:-

(a) Silverlands Luxembourg	37,851,715 shares taken
(b) Silverstreet Private Equity Strategies Soparfi	1 share taken
(c) Elisha Chivero	5591 shares taken
(d) Arnold Elcko Oosterhuis	5591 shares taken
(e) Theo kluyts	5591 shares taken
(f) Sean Bernard Cowper Johnson	4882 shares taken
(g) Un Allotted	22,126,630 shares taken

We shall highly appreciated if your good office will note these changes and amend the previous certificate of incentives and issue the new one with the current status of Directors and Shareholders of the company.

We are also surrendering the above mentioned previous original certificate for your further action.

Thank you in advance your Co Operation.

Yours Sincerely,

FOR DIRECTOR

Silverlands Tanzania Limited
Registration no: 93945

Directors: Simon Morgan | Luke Edwards | Tim Denton | Ben Moshi | Elisha Chivero | Sean Johnson | Ekko Oosterhuis