

Double Diamond Holdings Limited

Company Number 11574 | TIC Number 042874 | VAT Number 40-021676-R | Est. June 2015

Ref: DDHLTD/TIC/06/09

14TH JULY, 2020

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

Dear Sir/Madam,

**RE: REQUEST FOR AMENDMENT OF THE COMPANY'S TANZANIA
INVESTMENT CENTER (TIC) CERTIFICATE OF INCENTIVES**

Reference is made to the above captioned heading,

As a dully registered company and a registered investor through the investment center, TIC with the certificate number 042874 which was granted to us on the 9th of June, 2015. As per an extra ordinary meeting held by the members of the company at its registered offices, it was resolved that the company shall and amend its certificate of incentives.

Thus, it is by this letter that we request your good office to amend the company's certificate of incentives with the number 042874 with reasons that the company's share capital has increased to that of TZS 5 Billion only and there has been increase of shares and shareholders as follows;

- Sukhdev Singh Sidhu	Tanzanian	400 shares (2%)
- Pardeep Singh Sukhdev Singh Sidhu	British	40 shares (0.2%)
- Manik Singh Choda	British	40 shares (0.2%)
- Manraj Singh Sukdhev Singh Sidhu	British	40 shares (0.2%)
- Harkiran Kaur Sidhu	British	40 shares (0.2%)

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Attached to this letter is the company's BRELA search reflecting the current status of the company with regards to its share capital, directors and shareholders.

Looking forward to a positive response to our request,

Yours in service,



Pardeep Singh Sidhu

MANAGING DIRECTOR,

DOUBLE DIAMOND HOLDINGS LIMITED



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