

Aqua Cool Ltd

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8th March 2021

**The Executive Director,
Tanzania Investment Centre,
P.O. Box 938,
Dar Es Salaam.**



Dear Sir/ Madam,

RE: APPLICATION FOR CERTIFICATE OF INCENTIVE (AMENDMENT)

Refer to the heading above.

In reference with our current certificate of incentive No. 041920-01, we request your good office to accept our new changes by adding new (2) Directors in our Company for operations purposes.

As of now will be having five shareholders as hereunder mentioned;

- | | |
|-----------------------------|---------------|
| 1. ALI ASGER DHANJI | 140000 shares |
| 2. ASGER JAFFERALI DHANJI | 175000 shares |
| 3. MASUMA ASGER DHANJI | 385000 shares |
| 4. MUSHARAFALI ASGER DHANJI | 20000 shares |
| 5. JAFFERALI ASGER DHANJI | 20000 shares |

Therefore, we request to amend our current certificate and get the new one as per the attached BRELA approval, **main reason of this application is only because we have added new Directors.**

We appreciate your support as always, **here under attached your original certificate please aknoweledge the receipt.**

Yours Faithfully,

**Humphrey Msigwa,
HR & Compliance Manager.**

