



By HAND

Our Ref: BEAKO/DAYA/TIC/01/21

Executive Director
Tanzania Investment Centre
P.O. Box 938
Shaban Robert Street
Dar es Salaam

27th April 2021

Dear Sir/Madam

Re: Change of Company's Certificate of Incentives

We act for Daya Voyage (Serengeti) Investment Limited formerly known as Terra Serengeti Limited with *TIC Certificate No. 021247* ('Our Client/Company') under whose mandate we address you with regard to the captioned matter.

That sometimes on 2020 our Client's made several changes as follows;

- i. Shareholding structure to Daya Voyage (Tanzania) investment Limited and Jan Poul Kortland with 99% and 1% shares respectively;
- ii. Directorship status to Messrs. Yiming Xu and Alex Jianan Xu;
- iii. Company name from "Terra Serengeti Limited" to "Daya Voyage (Serengeti) Investment Limited" and;
- iv. Project financing from US\$ 4,990,000/- to US\$ 10,000,000/-

Following these key changes, we kindly request your good office to issue our Client with a new certificate of incentives incorporating all the changes as stipulated above.

Copies of the certificate for change of name, search report from the Registrar of Companies, Company's Tax Identification Number certificate, TIC progress report (annexure 2), proof of payment for renewal fee and business plan are attached for your ease reference.

Should you need further clarification or have any queries, feel free to contact Mr. John Mushi through the following:

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Thank you for your understanding and we look forward for your prompt response.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'John Mushi', with a long horizontal flourish extending to the right.

B & E Ako Law

Encl.

**Cc: Managing Director
Daya Voyage (Serengeti) Investment Limited
P.O. Box 8222
Arusha**