



MIKOANI TRADERS LTD
MANUFACTURER OF AZANIA WHEAT FLOUR

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REF:MT/TIC/2020/32

22nd 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 Mikoani Traders Limited a duly registered company and a holder of Certificate of Incentives No. 001029 of 17th November 2017 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. Mr. FUAD EDHA AWADH	Tanzanian	999,970
2. M/S MIKOANI FOOD PRODUCTS LIMITED	Tanzanian	30
3. PRABHAKARAN KIZHAKKE MADATHIL	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,
MIKOANI TRADERS LIMITED.

FUAD EDHA AWADH.
MANAGING DIRECTOR.



ISO 9001:2008



CERTIFICATE No. 112451



ISO 22000
BUREAU VERITAS
Certification



"Proudly feeding Africa"

All Correspondence should be addressed to the Managing Director