

NGORONGORO SAFARI LODGE, DBA, GIBB'S FARM

PO Box 280 Karatu, Tanzania
Tel: +255 272 970 436 Reservations: +255 272 970 438
reservations@gibbsfarm.com
www.gibbsfarm.com

8th /09/2021

Our Ref: NSLL/2021/TIC-01

Executive Director
Tanzania Investment Center
P.O Box 938
Dar Es Salaam



Dear Sir/Madam

RE: NOTIFICATION OF CHANGE IN SHAREHOLDING

Kindly accord the credible regard of the inscribed subject

Ngorongoro Safari Lodge Limited is a limited liability company incorporated under the laws of Tanzania and located at Gibb's Farm, Karatu, Tanzania. The company holds a certificate of incentives issued on the 13th day of October 2006 by your esteemed office.

The said certificate of incentive displays the following as shareholders of the aforesaid company to be: **Len Honlin (Sweden) and Joreen Harderwiju (Holland)**. Pursuant to paragraph 14(v) of the certificate of incentives which requires the company to notify the Tanzania Investment Center (TIC) in case of any changes including but not limited to shareholdings. Via this letter we would like to notify you that the shareholding structure has changed.

That the current shareholders of the company is as stated below in the table (A recent copy of the official search displaying detailed information of Ngorongoro Safari Lodge Limited is hereby attached for your reference).

NAME	NATIONALITY	NUMBER SHARES
Rick Thomson And Judi Wineland As Trustees Of Rick Thomson Living Trust	NEW ZEALAND	5,000
Judi Wineland and Rick Thomson as trustees of Judi Wineland Living Trust	AMERICAN	5,000
Judi Annn Wineland	AMERICAN	1,312,874
Warwick Eldred Thomson	NEW ZEALAND	1,312,874

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We hereby, humbly request your esteemed office to issue a new certificate incorporating the above changes of shareholders by eliminating the details of shareholders who have ceased to be shareholders as well as inserting details of new shareholders.

It is our hope that, our request will be considered positively and promptly. We are available for any further clarification may be demanded by your office.

Yours Sincerely,


NGORONGORO SAFARI LODGE LTD.
Gibb's Farm
P.O. Box 280 TEL: +255 272 970 436
Karatu, Tanzania

Managing Director