

**SAMAKI INVESTMENT LIMITED**  
**P.O BOX 158**  
**BAGAMOYO, PWANI**

22<sup>th</sup> September, 2021.

TO CHIEF EXECUTIVE OFFICER,  
TANZANIA INVESTMENT CENTRE (TIC),  
P O BOX 938,  
DAR ES SALAAM.

Dear Sir,

**RE: APPLICATION OF REMOVAL OF SHAREHOLDER ON CERTIFICATE OF INCENTIVE**

The above head is considered,

We are hereby inform your good office that due to board resolution held at its registered office on the company agree termination and forfeiture of shares for Simon Haule effectively from today as attached board resolution. Current share structure will be as follows.

YU XIAOWEI Class Ordinary 3000 shares taken

LI WENMIG Class Ordinary 100 shares taken

SHI DONGPING Class Ordinary 100 shares taken

LIU TONGLI Class Ordinary 100 shares taken

YU FEI Class Ordinary 1400 shares taken

MEN XINGGEN Class Ordinary 10 shares taken

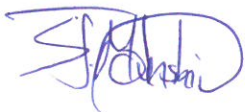
Also we need your good office to amend Mr. YU XIAOWEI has changed his nationality to be Tanzanian and not Chinese any more.

Please find attachment of board resolution, progress report, copy of passport and Citizenship and other necessary document so that you can update our records accordingly.

We look forward to you to approve the above request.

Yours faithfully

**For Samaki Investment Ltd**



Director