

Reference: GRL/2021/DEC/TIC/001**Date: 04 February 2022**

**The Executive Director,
Tanzania Investment Centre,
P. O. Box 938,
DAR ES SALAAM.**

Dear Sir/Madam,

REF; AMENDMENTS TO THE CERTIFICATE OF INCENTIVE NO.010174

Reference is made to the above heading,

GRL Tanzania Limited (formally Green Resources Limited) was awarded by Tanzania Investment Centre a Certificate of Incentive No 010174 dated 5th October 2005 and thereafter replaced by the amended certificate on 17th April 2009 and another amendment after changes of company name on 15th January 2020

Despite the amendments made earlier, we came to realize that one of our farm No. 837 was not included as part of our projects although we had made reference to it (as Mapanda) in the business plan submitted in 2005.

Furthermore, the shareholding structure of the company has slight changed which need to be captured on the certificate as well.

The current shareholding structures of the company is (i) Green Resources AS (**99.99997%**) and (ii) Nortan AS (**0.00003%**)

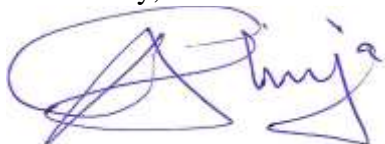
We kindly request your good office to amend the certificate of incentive no.010174 to read to include the Farm No. 837 and the New shareholding structure

With this letter we have attached the following for your reference

1. Copy of Title deed for Farm No.837
2. Original TIC Certificate No. 010174
3. Latest BRELA search Report and Certified Annual return: as evidence for current shareholding structure
4. Updated progress report as at 30th September 2021

We are looking forward towards your immediate action

Yours truly,



Godlisten Abel Minja
Corporate Affairs Director