

# Kibaha Holdings Ltd.

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Ref: KHL/2023/JAN/TIC/001

Date: 06 January 2023

The Executive Director,  
Tanzania Investment Centre,  
P. O. Box 938,

Dar es Salaam.

Dear Sir/Madam,

**REF; AMENDMENTS ON THE CERTIFICATE OF INCENTIVE NO.20221653**

Reference is made to the above heading,

Kibaha Holdings Ltd was awarded by Tanzania Investment Centre a Certificate of Incentive No **20221653** dated 27<sup>th</sup> January 2022

We kindly request your good office to amend the said certificate of incentive to include the following **two (2)** changes;

1. Changes of shareholdings % as per summary table below:

Shareholders	Nationality	Shareholding %
Mwaniki Ngibuini	Kenyan	59.80%
Grace Mwaniki	Kenyan	1.12%
Godlisten Minja	Tanzanian	37.95%
Ruth Minja	Tanzanian	1.12%
<b>Total</b>		<b>100.00%</b>

2. In addition to **Plot No.24** which is shown in the certificate, we need also to include **Plot No. 153, 154 and 155** which are all located at Misugusugu Kibaha-Pwani

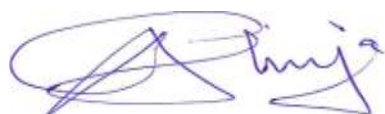
With this letter we have enclosed the following documents for your reference

(i)Copies of offer letters for **Plot No. 153, 154 and 155**

(ii)Latest BRELA search report showing the shareholdings structures

We are looking towards your immediate action

Yours truly,



Godlisten Minja

Director.