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Our Ref: DVSIL/TIC/CERT/01/22

The Executive Director
Tanzania Investment Centre
Shaban Robert Street
P.O. Box 938
Dar es Salaam

24th February 2022

Dear Sir/Madam,

**REQUEST FOR EXTENSION AND AMENDMENT OF CERTIFICATE OF INCENTIVES NO.
021247 - DAYA VOYAGE (SERENGETI) INVESTMENT LIMITED**

Kindly refer to the heading above.

On 31st January 2019 Daya Voyage (Serengeti) Investment Limited (“The Company”) formerly known as “Terra Serengeti Limited” was issued with a TIC Certificate of Incentives No. 021247 effective from 01st February 2019 to 28th February 2022, to operate in tour operations and camping in Miyungu Ndogo, Serengeti in Mara region - Tanzania.

The Company is now constructing the hotels and permanent tented camps and it anticipates completing the construction phase by December 2023 and thereafter to commence business operations by January 2024.

In that regard and since the Company’s Certificate of Incentives is due to expire on 28th February 2022, we kindly request your good office on the following;

1. To extend the operative period of our Certificate of Incentives so as to enable the Company to fully complete the construction phase before commencing business operations; and
2. To make necessary amendment(s) of the renewed Certificate of Incentives, as shown below:
 - i. The Nationality of Daya Voyage (Tanzania) Investment Limited, *as the majority shareholder with 99% of the shareholding*, to read “**British Virgin Islands**”; - see the attached certificate of registration.
 - ii. The Company’s Postal address to read “**P.O. Box 1526 Arusha**” – see page 1 of the revised business plan.

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- iii. The Company's project name to read "Hotels Operations and Hospitality" – see page 1 of the revised business plan.

Accompanying this application is the original copy of the current Certificate of Incentives, Progress report, Project photos, Search report from the Registrar of Companies (BRELA), certificate of registration of Daya Voyage (Tanzania) Investment Limited and proof of payment for the application of extension and renewal fees.

It is our hope that you will find this request to be in order as we look forward to your cooperation so that we can continue our investment journey in Tanzania.

Should you need further clarification or information, please contact the undersigned through;

Mob: +255(0) 718 113 341

Email: john.mushi@beakolaw.co.tz

Thank you for your understanding and we look forward to your prompt response.

Yours Sincerely,



John Mushi

Company Secretary

Encl.