

Tanzania Investment Centre  
Head Office  
Shaaban Robert Street  
P. O. Box 938  
Dar es Salaam

To Whom It May Concern,

**RE: CHANGE IN NAME ON CERTIFICATE OF INCENTIVES**

With reference to TIC Certificate number 100106 issued on 24 August 2017 for a project called Ultimate Microfinance Ltd, we hereby apply for a change in the name on the certificate from Ultimate Microfinance Ltd to Ultimate Finance Ltd. This is based on the change in the registered name of the company which was approved by BRELA on certificate 102273 on 19 October 2017. We have attached a copy of the certificate for ease of reference.

Per your requirements, we are also submitting the following on your online portal:

- Current TIC certificate
- Progress report
- Application form
- Brela update
- Photos of the project

If you require any further information, please do not hesitate to contact us.

Thanking you in advance for your assistance and co-operation.

Yours sincerely,  
For and on behalf of Ultimate Finance Ltd

  
Elias Mtunguja  
Managing Director



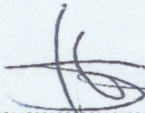
**UNITED REPUBLIC OF TANZANIA****Certificate of Change of Name****No 102273****I HEREBY CERTIFY THAT****ULTIMATE MICROFINANCE LIMITED**

having, with sanction of a special Resolution of the said company, and with the approval of the Registrar signified in writing Changed its name, is now called

**ULTIMATE FINANCE LIMITED**

and I have entered such new name on the Register accordingly.

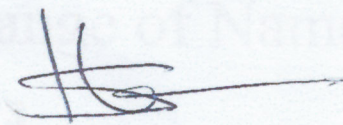
this **19TH** day of **OCTOBER**

**TWO THOUSAND AND SEVENTEEN.**  
*Senior Asst. Registrar of Companies*

**TAARIFA YA KAWAIDA  
KAMPUNI ILIYOBADILISHA JINA**

**Sheria ya Makampuni  
(Na. 12 ya 2002)**

Inatolewa Ilani chini ya kifungu cha 31(3) cha Sheria ya Makampuni kwamba Kampuni iliyokuwa inaitwa **ULTIMATE MICROFINANCE LIMITED** imebadilisha jina mnamo tarehe **19 OKTOBA 2017** na kwamba sasa inaitwa **ULTIMATE FINANCE LIMITED**.



.....  
**S.KASERA**

***Msajili Msaidizi Mkuu/Mwandamizi- Wa Makampuni.***

**DAR ES SALAAM**

Tarehe **19 OKTOBA 2017**

Kumb.Na. **MITI/RC/102273/17**

**WIZARA YA VIWANDA BIASHARA NA UWEKEZAJI,**

**WAKALA WA USAJILI WA BIASHARA NA LESENI,**

**S.L.P.9393,**

**DAR ES SALAAM.**

**MHARIRI,**

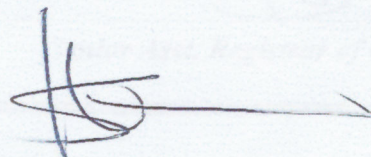
**SEHEMU YA UCHAPISHAJI,**

**IDARA KUU YA UTUMISHI,**

**S.L.P. 2483,**

**DAR ES SALAAM.**

Tafadhali Kampuni iliyotajwa hapo juu imeletwa kutangazwa katika Gazeti la Serikali.



.....  
**S. KASERA**

***Msajili Msaidizi Mkuu/Mwandamizi Wa Makampuni.***