

Executive Director,
Tanzania Investment Centre
P O Box 938
Dar es Salaam

August 10, 2022.

Dear Sir,

Re: Requesting Change of Company Name in the TIC Certificate of Incentive.

Reference is made to the above subject.

We would like to request for change/endorsement of our new company name to the above-mentioned TIC Certificate of Incentive No. 040050.

That on 12th day of January 2000, by way of a Special Resolution, the Board approved amendment of the company's Articles of Association to reflect the change of the company being a private limited liability to a public limited liability company following listing of Tanzania Cigarette Company Limited at the Dar es Salaam Stock Exchange.

Subsequently, in March 2006, following the coming into force of the Companies Act, the said law was amended requiring all public companies to have their names to include the words "**public limited company**" as the last words.

That on December 2017, formal request for change of name was made before the Registrar for Companies at Business Registrations and Licensing Agency (BRELA) and subsequently, Tanzania Cigarette Public Limited Company was issued with a certificate of name change by the Registrar of Companies on 27th December 2017.

We have recently been requested by the Immigration office to adopt the new name on the above cited Certificate of Incentive which was issued under our former name.

We thank you for your cooperation and we are available to make any clarification if needed.

Yours sincerely,
Tanzania Cigarette Public Limited Company



Godson Killiza
Director of Legal Affairs &
Company Secretary

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Board Members

Paul Makanza – Chairman – Tanzanian; Bertrand Tamisier - Member – Swiss; Johnny Ng– Member – Chinese; Onesmo Makombe – Member – Tanzanian; Asina Omari – Member – Tanzanian; Michal Bachan – Member – Polish