



BONDENI FLOWERS

20/9/2022

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

**RE: REQUEST TO AMEND THE SHAREHOLDING STRUCTURE IN THE INCENTIVES
CERTIFICATE NO. 01237-01 OF BONDENI FLOWERS LIMITED**

Please refer to the above heading.

We would like to inform you that the shareholding of Bondeni Flowers Limited has changed by removing some of the shareholders who are Oak Nominees Limited, Phoenix Investment B.V and Rosegood Limited; and adding new shareholders who are WeFlower B.V, Bate Arend Koning and Leon Willem Michael De Vires. The new shareholders will continue to expand the Company's project.

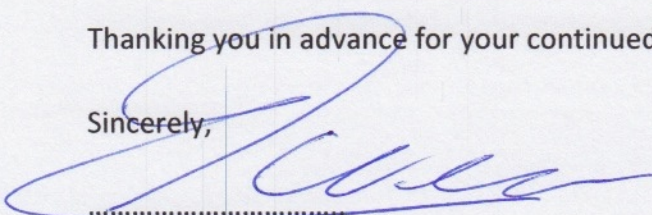
Bondeni Flowers Limited is a registered company with incorporation number 54616 and TIC certificate No.01237-01 which deals with Horticulture. The Company is located in Mbosho Estate, Farm No. 370/1A, Mbosho, Hai district, Kilimanjaro and its main activities are growing and export of flowers to Europe, particularly Netherlands.

In reference to the above, kindly amend the Incentive Certificate to read as follows;

| S/N | Shareholders | Nationality | Shareholding |
|-----|------------------------------|-------------|--------------|
| 1. | Weflower B.V | Dutch | 97.3% |
| 2. | Adam Norman Lindsay | British | 0.65% |
| 3. | Rowin Hendrik Jacob De Vries | Dutch | 0.65% |
| 4. | Wiebe Berkhout | Dutch | 0.65% |
| 5. | Bate Arend Koning | Dutch | 0.11% |
| 6. | Leon Willem Michael De Vries | Dutch | 0.11% |

Thanking you in advance for your continued cooperation.

Sincerely,


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Mr. Arjan van Roessel
Managing Director – Bondeni Flowers Limited

