



Chief Executive Officer,
Tanzania Investment Centre,
P.O. Box 938, Shaban Robert Street,
Dar es Salaam
TANZANIA



N°/REF: AGL/TIC-L/12/04/23-DG

Dar es Salaam, 12th April 2023,

Dear Sir/Madam,

RE: CHANGE OF CORPORATE NAME OF BOLLORE TRANSPORT & LOGISTICS TANZANIA LIMITED TO AFRICA GLOBAL LOGISTICS TANZANIA LIMITED

Following the Extraordinary General Assembly of 31st March 2023, we have the honor to inform you of the decision to change the corporate name of our company, from BOLLORE TRANSPORT & LOGISTICS TANZANIA LIMITED to **AFRICA GLOBAL LOGISTICS TANZANIA LIMITED** with effect from 5th April 2023 as per the Certificate of change of name attached to this letter.

Further to this, we are kindly requesting you to affect the required update in your records.

We remain available in case you may need additional information.

Yours Sincerely,

AFRICA GLOBAL LOGISTICS TANZANIA LIMITED

Percy Eldon Khuty
General Manager

AFRICA GLOBAL LOGISTICS TANZANIA LIMITED

P.O. BOX 1683 – DAR ES SALAAM - TANZANIA | T (+255) 768 985 400 | aglgroupp.com

Directors: T. Stenning (British), P. Labonne (French), E. Melet (French), S. De Saint Louvent (French), P. Khuty (Congolese)



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TANZANIA



Certificate of Change of Name

No: 4389

I HEREBY CERTIFY THAT

BOLLORE TRANSPORT & LOGISTICS TANZANIA 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 **AFRICA GLOBAL LOGISTICS TANZANIA LIMITED** and I have entered such new name on the Register accordingly this 5th day of **APRIL, TWO THOUSAND AND TWENTY THREE.**



PRINC ASST. REGISTRAR OF COMPANIES