



28th March 2023

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

Re: Amending TIC Certificate 20221645

Dear Sir,

The shareholding of Udzungwa Corridor Limited (UCL) has changed and the Company wishes to have its TIC Certificate altered to reflect the new shareholding:

Tanzania Forest Conservation Group Class Ordinary 1100 shares, 55%
Reterra Limited Class Ordinary 700 shares, 35%
Finley Carter Coleman Class Ordinary 100 shares, 5%
Theron Gyasi Morgan Brown Class Ordinary 100 shares, 5%

Yours Sincerely,

Carter Coleman
Director
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carter@reterra.ltd

Mhanga Village, Kilolo District, Iringa Region
P.O Box 386, Iringa