

ICSI GROUP LIMITED

INTERNATIONAL CENTER FOR SUSTAINABLE INVESTMENT



ICSI GROUP
21st July, 2023

The Executive Director,
Tanzania Investment Centre,
P.O Box 938
DAR ES SALAAM

Dear Sir/Madam,

RE: 1. REQUEST FOR URGENT AMENDMENT OF CERTIFICATE OF INCENTIVES NO. 20211261 GRANTED TO ICSI GROUP LIMITED

2. CHANGES IN SHAREHOLDING OF ICSI GROUP LIMITED

Reference is made to the above captioned subject matter.

We have just learnt that, there is discrepancy on name of one of the shareholder CARL-LAMBERT LIESENBERG passport number C86H7N127 and information recorded on TIC Certificate of Incentives.

On the TIC Certificate of Incentives his name is incorrectly appearing as Lambert Liesenberg whilst his correct name is CARL-LAMBERT LIESENBERG as appearing on his passport number C86H7N127.

Further, we would like to notify you that, changes have been made or occurred in shareholding of the Company as follows: -

- i. On 1st day of December, 2021 90 Ordinary Shares subscribed by MR. CARL LAMBERT LIESENBERG were forfeited.
- ii. On 15th day of December, 2021, 3358 ordinary shares of Tsh 100,000 were allotted by cash to Forestry Holding AG; a foreign company duly registered and existing under the laws of Swiss Confederation owned 100% by CARL LAMBERT LIESENBERG.
- iii. In the year 2022 44,799 ordinary shares of Tsh 100,000 were allotted by cash to LIFE FORESTRY SWITZERLAND AG; a foreign company owned 100% by Forestry Holding AG.

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ICSI GROUP LIMITED
TIN: 141-423-827

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- iv. Further on 28th March, 2023 the authorized share capital of the Company was increased to Tanzania Shillings 11,000,000,000 and 1,168 ordinary shares of Tsh 100,000 each were again allotted by cash to LIFE FORESTRY SWITZERLAND AG.

Therefore, the current shareholding structure of the Company is as follows:-

Authorised share capital is TZS 11,000,000,000 as follows: -

Shareholders	Nationality	Shareholding (%)
1. JAMILA TAJ SCHMID	TANZANIA	0.009
2. FORESTRY HOLDING AG	SWITZERLAND	3.05
3. LIFE FORESTRY SWITZERLAND AG	Switzerland	41.7

Unallotted shares are 60,665 equivalent to 55.15%.

We kindly request your esteemed office to amend the Certificate of Incentives No. 20211261 to reflect the above change of shareholding structure of the Company.

Enclosed herein are documents in support of the application:

1. Progress Report
2. A certified copy of the current Search Report from BRELA
3. A certified copy of Certificate of Incentives No. 20211261
4. TIC receipt for payment of amendment fee.

Your immediate attention will highly be appreciated.

Sincerely Yours,

JAMILA TAJ SCHMID
(Director)



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