

The Executive Director,
Tanzania Investment Centre (TIC),
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P.O Box 938,
Dar Es Salaam

Ref. No. IMMMA-
DLA/TIC/ETTL/04/23

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04 April 2023

Dear Sir/Madam,

RE: NOTIFICATION OF CHANGE OF SHAREHOLDERS AND APPLICATION FOR AMENDMENT OF CERTIFICATE OF INCENTIVES NO. 010497 – EKATERRA TEA TANZANIA LIMITED (formerly known as UNILEVER TEA TANZANIA LIMITED)

Reference is made to the above captioned matter in which we act for and on behalf of Ekaterra Tea Tanzania Limited (“ETTL”), formerly known as Unilever Tea Tanzania Limited (our “Client”).

Kindly be informed that our Client is the holder of a Certificate of Incentives No. 010497 issued on 16 May 2016 (**Certificate**). A copy of a Certificate of Incentives No. 010497 issued on 16 May 2016 is attached (refer to **Annex A**)

We have been instructed by our Client to notify you of the changes:

Notification of change of name

In accordance with Section 17(10)(b) of the Tanzania Investment Act Cap [insert cap number], please be informed that on 28 October 2022, our Client’s name changed from Unilever Tea Tanzania Limited to Ekaterra Tea Tanzania Limited. A copy of a Certificate of Change of Name issued by the Business Registration and Licencing Agency (“BRELA”) on 15 June 2016 is attached (refer to **Annex B**).

Notification of change in shareholders

In accordance with Regulation 47 of the Tanzania Investment Regulations, 2002 and condition 14(v) of the Company’s Certificate of Incentives, please be informed that there was a restructuring of ETTL since 28 November 2013 whereby Blackfriars Nominees Limited and Brooke Bond Group Ltd as the listed

shareholders of E TTL in the Certificate, were replaced on 28 November 2013 whereby Blackfriars Nominees Limited transferred its shares in E TTL to Unilever UK Holdings Limited, and the new shareholder was allotted 3,980 shares on 7 November 2014. Brooke Bond Ltd also changed its name to Unilever Group Limited on 23 May 2022.

Further, on 13 July 2022, Unilever UK Holdings Limited and Unilever Group Limited (formerly known as Brooke Band Group Ltd) transferred their shares in E TTL to Ekaterra Group Holdings 2 B.V and Ekaterra Group Holdings B.V.

Following the restructuring, the current shareholding in E TTL are:

- a. Ekaterra Group Holdings 2 B.V - 3,982 ordinary shares; and
- b. Ekaterra Group Holdings B.V - 8,014,369,360 ordinary shares.

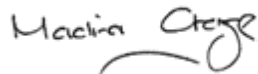
A copy of the search report issued by BRELA dated 23 January 2023 is attached confirming the current shareholding structure(refer to **Annex C**).

Our Client undertakes to pay the requisite fees for the amendment of the Certificate of Incentives No. 010607.

We remain at your disposal should you require any further information. In case of any queries, please contact the undersigned.

We thank you in advance for your usual cooperation.

Yours Sincerely,



Madina Chenge,

Partner,

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Encls: Annex A – A copy of a Certificate of Incentives No. 010497 issued on 16 May 2016.

Annex B - A copy of a Certificate of change of name dated 28 October 2022.

Annex C - A copy of the search report issued by BRELA dated 26 January 2023.