

Our ref: DSM/4000/CAS/2022/1314

Dated: 10th October 2022

To Whom it may Concern

Ref: Caspian Ltd Change of Company Name


We wish to inform you that the name of the company has been changed from Caspian Limited to **Taifa Mining and Civils Limited**, effective from **October 05, 2022**.

We would like to request that you update your records from Caspian Limited to Taifa Mining and Civils Limited. All future transactions and correspondences must reflect our new company name. Please be assured there have been no changes to the nature of our business or management structure. We will keep you updated if there are any changes going forward.

We trust that the above is in order, and we respectfully request your co-operation in this regard.

Thanking you in advance for your co-operation,

Yours faithfully



Richard Reynolds
Chief Executive Officer

Enclosed

- 1) Copy of Certificate of Change of Name from Caspian Ltd to Taifa Mining Company Limited
- 2) Copy of Certificate of Change of Name from Taifa Mining Company Limited to Taifa Mining & Civils Limited
- 3) Copy of Board Resolution.

Taifa Mining & Civils Limited

• Plot No. 77, Kipawa/Kiwalani Industrial Area, Nyerere Road, PO Box 40954, Dar es Salaam, Tanzania •
• Tel: +255 22 286 6877 • Fax: +255 22 286 6878 •



TANZANIA

C.1



Certificate of Change of Name

No: 14577

I HEREBY CERTIFY THAT

CASPIAN 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 **TAIFA MINING COMPANY LIMITED** and I have entered such new name on the Register accordingly this 9th day of **SEPTEMBER, TWO THOUSAND AND TWENTY TWO.**



PRINC ASST. REGISTRAR OF COMPANIES



TANZANIA

C.1



Certificate of Change of Name

No: 14577

I HEREBY CERTIFY THAT

TAIFA MINING COMPANY 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 **TAIFA MINING & CIVILS LIMITED** and I have entered such new name on the Register accordingly this 5th day of **OCTOBER, TWO THOUSAND AND TWENTY TWO.**






PRINC ASST. REGISTRAR OF COMPANIES

BOARD RESOLUTION (NO. 10077)

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF CASPIAN LIMITED HELD AT THEIR REGISTERED OFFICE ON 04th Oct 2022 at 10.00 AM.

ATTENDANCE OF DIRECTORS:

Name	Position	Signature
1. Akram Aziz	Chairman	
2. Omid Karambeck	Secretary	
3. Jehangir Aziz	Director	

The following resolution was passed:

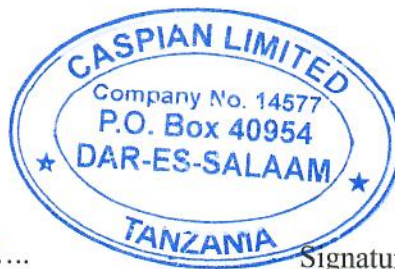
- At the meeting of the Board of Directors of Caspian Ltd., held on 04th Oct 2022 it was resolved to apply for change of Company name from Caspian Limited to Taifa Mining and Civils Limited.

Resolution: It was unanimously resolved to adopt the above quoted proposals.

There being no other business the meeting was adjourned with a vote of thanks at 10.15 AM.

The above is a true and correct minutes of the meeting.

We the undersigned hereby certify that the foregoing is a true and bonafide extract of the deliberations and resolutions passed by the Board of Directors of the company on 04.10.2022.



Signature: 

Name: Akram Aziz

Chairman

Signature: 

Name: Omid Karambeck

Secretary

Affix Company Stamp/Seal

Caspian Limited