FORM P.A. 1 SERIAL NO.: ..... TICN: .....

TANZANIA INVESTMENT CENTRE

REGISTRATION FORM FOR CERTIFICATE OF INCENTIVES

(Tanzania Investment Act 1997, Section 17 and 18, and the Investment Regulations: Regulation 42, Government Notice No. 318A of 2002)

Tanzania Investment Centre
9A & B Shaaban Robert Street
P. O. Box 938
DAR ES SALAAM
Tel. 2116328
Fax. 2118253
e-mail: information@tic.co.tz
Website: www.tic.co.tz

(Please fill the form in duplicate)

Certified as True Copy of the Original
Michael Chahe
Advocate, Notary Public & Commissioner for Oaths
Sign: .....
Date: 18/12/2025

THE UNITED REPUBLIC OF TANZANIA

THE TANZANIA INVESTMENT ACT
(No. 26 of 1997)

APPLICATION FOR REGISTRATION
(Made under Regulation 42)

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

1. I/We ANN DENISE WHITTLES
(director/directors/agent of PEPONI LUXURY RESORTS LIMITED
(name of business enterprise) apply for registration of CERTIFICATE OF INCENTIVES
under Section 17 of the Act and Part IV of the Investment Regulations, 2002.

2. The registered office of the company will be situated at 12 PEPONI ROAD (PLOT 26+27) KICHANGANI, KIGAMBONI, DAR ES SALAAM

Copies of the following documents are attached to this application:

(i) The Memorandum and Articles of Association/or partnership agreement

(ii) Certificate of Incorporation/Registration

(iii) A copy of the Project Profile or Feasibility Study showing the implementation period, programme of implementation and operative date

(iv) Evidence of financing and evidence of land ownership for the project

3. The Head Office of the Company will be situated at KIGAMBONI DAR ES SALAAM

4. The Principal Officers of the Company are
ANN DENISE WHITTLES
DHARAR HILAL MAJID ALISMAILY

5. Auditors of the Company are SILAS + ASSOCIATES

6. The authorized share capital of the Company is Tshs./US$
100,000,000/=

7. The intended capital investment of the Company in terms of Section 2(2) of the Act is Tshs./US$ 100,000,000/=

8. The month and day of the financial year end is 31st December

Note: ***failure to provide all the required information will result in the return of the application by the Centre.***

I/We enclose a cheque/cash made payable to the **Tanzania Investment Centre** for Tshs./US$ ..... Being the Registration Fees. ***In the event this application is unsuccessful we understand that this fee will not be refunded.***

I, ANN-DENISE WHITTLES of Post Office Number 36284

DAR ES SALAAM do solemnly and sincerely declare that I am a (director) duly

authorized agent of PEPONI LUXURY RESORTS LIMITED

AND that all the requirements of the Tanzania Investment Act, 1997 in respect of matters precedent to the registration of the business enterprise under the Act and incidental thereto have been complied with. **AND I** make this solemn declaration conscientiously believing the same to be true.

Declared at Dar es Salaam }
}
The 12 day of DECEMBER 2023 }

.....
Applicant

Before me:

FRANCIS NDUNGURU
Advocate, Notary Public & Commissioner for Oaths
DAR-ES-SALAAM

Commissioner for Oaths

20th December, 2023

Attach only where applicable, otherwise indicate "N/A"

APPLICATION SUMMARY

Company Name: PEPONI LUXURY RESORTS

COI Number: 031744 Status: Returned to TIC unused

COI Date: 30/12/12

Post Box: P.O Box 36284

Town: KIGAMBONI

Sector: DARES SALAAM Sub-Sector: .....

Investment Financing Plan in Million US$/Tshs.

Foreign Equity	Local Equity	Foreign Loan	Local Loan
1,729,000/-	0	0	0

Project Objectives: To Build A High end luxury boutique beach resort while protecting the enwironment without compromising on luxury

Capacity: .....

Employment: Foreign: 3 Local: 35 Total: 38

Implementation Period .....

Project Location

Site/Plot/Block No.: 26+27

Street: 12 PEPONI ROAD District: KIGAMBONI Region: DARES SALAAM

(Attach sketch map showing project location)

Shareholders	Nationality	%
Dhaher Hilal Mayid Alismaily	OMANI	60
.....	.....	.....
ANN DENISE WHITTLES	BRITISH	40
.....	.....	.....
.....	.....	.....

Investment Breakdown	US$/Tshs.M
Land/Building	2,637,552,792
Plant	44,188222
Vehicles	33075,649
Furniture & Fittings	24,796459
Pre-expenses	848,305,743
Others	4,639,715
Working Capital	3,899,387368
TOTAL	3,899,387,368

Contact Details:

Name: ANN DENISE WHITTLES Title: DIRECTOR

Telephone: 0655 675151 Fax: N/A

Email: denise@pepanibeach.co.tz

Certified as True Copy of the Original
Michael Chahe
Advocate, Notary Public & Commissioner for Oaths
Sign:
Date: 18/12/2023