

Shadows of Africa Ltd,
P.O.Box 10086, Mateves , Arusha , Tanzania,
Email: info@shadowsof africa.com,
Phone number: +255766771986,
TIN: 110-160-917,
TALA LICENSE: 001432.

Ref: SOA/TIC/03/07

07th March, 2023

Executive Director,
Tanzania Investment Centre,
P.O Box 938,
Dar es Salaam.



Dear Sir/Madam,

RE: REQUEST FOR AMENDMENT OF THE COMPANY'S TANZANIA INVESTMENT CENTER (TIC) CERTIFICATE OF INCENTIVES

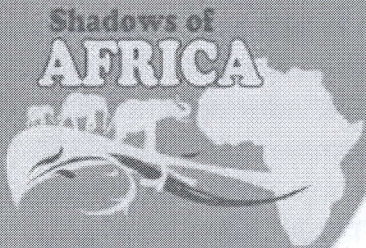
Reference is made to the above captioned heading,

As a dully registered company and a registered investor through the investment center, TIC with the certificate number **032113** which was granted to us on the 15th of July, 2014. As per an extra ordinary meeting held by the members of the company at its registered offices, it was resolved that the company shall amend its certificate of incentives.

Thus, it is by this letter that we request your good office to amend the company's certificate of incentives with the number **032113** with reasons that the company's shareholders registered names and nationalities have changed as follows;

- | | | | |
|---|------------------------|-----------|--------------------|
| - | Natasa Fras | Slovenian | 300 shares (37.5%) |
| - | NATTY HOLDINGS LIMITED | Tanzanian | 500 shares (62.5%) |

As well as the amending of the company's address and office location to that of Farm no. 176/2, Mateves, Arusha District – Arusha. And informing your good office that our current certificate had been lost and request for your office to assist us with provision of the new certificate by excepting a copy of our old certificate together with the police's lost report.



Shadows of Africa Ltd,
P.O.Box 10086, Mateves , Arusha , Tanzania,
Email: info@shadowsof africa.com,
Phone number: +255766771986,
TIN: 110-160-917,
TALA LICENSE: 001432.

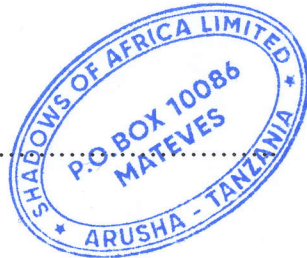
Looking forward to a positive response to our request,

Yours sincerely,

.....
Alex Lawrence

DIRECTOR

SHADOWS OF AFRICA LIMITED.



www.shadowsof africa.com