

# SANSHAN TANZANIA NEW ENERGY COMPANY LIMITED

P. O Box 15710, Plot no 1, Block "k", Mkuranga district, Pwani Region-Tanzania

14<sup>th</sup> June, 2023

DIRECTOR GENERAL,  
TANZANIA INVESTMENT CENTRE,  
P. O BOX 938,  
DAR ES SALAAM, TANZANIA.

REF: REQUEST FOR AMMENDMENT OF CERTIFICATE OF INCENTIVES ON PROJECT PHYSICAL LOCATION, COMPANY SHAREHOLDERS IN OUR COMPANY (SANSHAN TANZANIA NEW ENERGY COMPANY LIMITED).

Kindly refer to the subject mentioned above.

We (Sanshan Tanzania new energy Co.Ltd) registered limited company with incorporation no. 138397548 request your good office(Tanzania Investment Centre) to apply for amendments of some details in our project certificate of incentives (with certificate no.0223942). We apply for correction of project location, amendments of company shareholders and physical address.

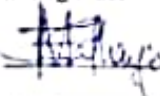
Our company has got certificate of incentives from Tanzania Investments Centre on March 12th, 2019 and given certificate no. 0223942. Which is read a project is located on plot no. 25 migombani street, kinondoni, Dar Es Salaam, while the project exists on plot no. 1 block "K", Mkuranga district, Pwani region, Tanzania.

Also, a company is request to make some changes on number of shareholders of the company which lays from our previous memorandum and articles of association after a company increase number of shareholders from two shareholders (Mr. Hu Junlong and Mr. Meng Hao) into four shareholders in addition of more two shareholders (Mr. Liu Haipeng and Mr. Song Chengbao) and the company is already make allotments of shares and approved by BRELLA.

A company has full of supportive attachments so as to facilitate this application as quick as it possible due to the expectations of our company's investors.

Kindly, we are expecting to get a prompt respond from your good office.

In regards,

  
\_\_\_\_\_

OPERATION MANAGER

For: SANSHAN TANZANIA NEW ENERGY

