

SPEKE BAY LODGE LIMITED
P.O BOX 953
SIMIYU - TANZANIA

07th October 2024

Our Ref: SBLL/ICTIC/2024/07/10

The Head Office,
Tanzania Investment Centre (TIC),
P.O Box 938,
Dar es Salaam – Tanzania

Dear Sir/Madam,

RE:NOTIFICATION ABOUT CHANGE OF SHAREHOLDERS IN SPEKE BAY LODGE LIMITED

Reference is made to the above captioned matter.

Speke Bay Lodge Limited, is a private Company limited by shares duly registered under the Companies Act (No. 12 of 2002) of the Laws of the United Republic of Tanzania incorporated on the 30th Day of January 1992 with the Certificate of Incorporation Number 20454 with its offices situated at Simiyu– Tanzania (hereinafter called the “**the Company**”).

That the Company on the 25th day of August 2017 having met all the criteria, was granted a certificate of incentive from Tanzania Investment Centre (TIC) with registration number 030765-01 for purposes of expanding a tourist lodge in Kashishi Lamadi, in Busega – Simiyu.

That through this letter the Company wishes to notify TIC about the change of Company shareholders that was made on the 1st day of October 2024 through Brela portal. That due to the above changes we wish to make amendments of the list of shareholders with TIC. *(A copy of the Brela search which reflects the said changes is attached for ease of reference).*

Thanking you in advance for your cooperation.


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GERT BORST– Director
FOR SPEKE BAY LODGE LIMITED