

RUMANGABO INTERNATIONAL LTD

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Date: 11/01/24.

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 duly registered company and a registered investor through the investment centre, TIC with the certificate number 030988-01 which was granted to us on the 30th of March, 2012. 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.

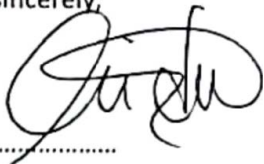
Thus, it is by this letter that we request your good office to amend the company's certificate of incentives with the with reasons that the company's shareholders registered names and nationalities have changed as follows;

-	Robert Jan Francu	British	99 shares (99%)
-	Linda Magdalene Cole	British	01 share (1%)

Attached to this letter is the company's BRELA search reflecting the current status of the company with regards to its directors and shareholders citizenship

Looking forward to a positive response to our request,

Yours sincerely,



Aida Tomas Carpeno,
DIRECTOR
RUMANGABO INTERNATIONAL LIMITED