

AMEC AFRICA HOLDING LIMITED

20th May, 2024

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

Dear Sir,

RE: CHANGE OF SHAHOLDERS IN CERTIFICATE OF INCENTIVES

Refer the heading above,

We hold TIC Certificate of of incentive no. 022296 of 25th January, 2022 with the objective of establishing a solar assembling plant.

The company has receive new shareholders and already made changes from Registrar of company and now your good office to amend our certificate of Incentives on shareholders part.

Current shareholders are as follows;

- Jun Xiong - 120 shares
- Wei Wei - 120 shares
- Changzhou Machinery And Equipment Imp. & Exp. Co. LTD - 11760 shares
- Chandramani Kumar - 120 shares
- Vivek Sheel - 250 shares
- Xinglong Yan - 120 shares

Thank you for your kind consideration

Yours Sincerely,



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Vivek Sheel
DIRECTOR