

TONG YONG INTERNATIONAL LIMITED

Plot no: 32, Block F Mkuranga Coast Region Tin:138-753-751

**EXECUTIVE DIRECTOR
TANZANIA INVESTMENT CENTRE
P.O.BOX 938
DAR ES SALAAM.**

14 FEBRUARY 2024

Dear Sir/Madam

**RE: APPLICATION FOR AMENDMENT OF
SHAREHOLDING STRUCTURE TO THE INCENTIVES
CERTIFICATE**

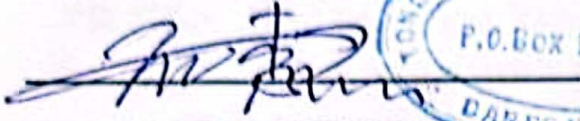
The reference is made to the above subject.

We wish to apply for the change of the shareholder details reflected in our incentives certificate, number 0224164. The shareholders currently listed on the certificate are LUO YONGCAI and SHI XIUJUN, both affiliated with our company. Due to some due circumstances we have made the changes on the shareholding structure as reflected in our current BRELA search attached herein. We intend to make the same amendments in our certificate of incentives adding CHEN FUQUN, DANIEL ZHAN and ZHANG SHAODONG who they possess nationality of Chinese, French and Chinese respectively. Please find the attached documents prorate.

- 1. Application letter**
- 2. Current BRELA search**
- 3. Progress report**
- 4. Pictures of the project**
- 5. Original TIC Certificate of Incentives**

Thank you for your cooperation.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'J. Wong', written over a horizontal line.

For: **TONG YONG INTERNATIONAL LIMITED**