

UKHOZI ISLAND SAFARI LODGE (PTY) COMPANY LIMITED
Region Arusha, District Arusha, Ward Mateves, Postal code
23221, TGT Grounds, Friedkin Recreational Center, Off Dodoma
Road, Burka Coffee Estate.

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Our Ref: LSTL/TANAPA/2025/02/20

February 24, 2025

The Registered Trustees of Tanzania Parks Authority

Burka Complex, Dodoma Road

P. O. Box 3134

Arusha

RE: ASSIGNMENT OF THE STANDARDIZED LICENSE AGREEMENT BETWEEN THE REGISTERED TRUSTEES OF TANZANIA PARKS AUTHORITY AND UKHOZI ISLAND SAFARI LODGE (PTY) COMPANY LIMITED DATED 1ST APRIL 2023

Reference is made to the above captioned matter and the Standardized License Agreement between The Registered Trustees of Tanzania Parks and Ukhozi Island Safari Lodge (PTY) Company Limited dated October 1, 2023.

1. Ukhozi Island Safari Lodge (PTY) Company Limited is a subsidiary of Laba Laba Limited (formerly Jongomero Camp Limited), a company limited by shares and registered under the laws of Tanzania. Laba Laba Limited operates three tourist lodges in Ruaha National Park, Nyerere National Park and Fanjove archipelago.
2. Currently, the shareholders of Laba Laba Limited are;
 - i. Unique Places Proprietary Limited holding 50054 ordinary shares representing 85% of the issued shares,
 - ii. D.T Dobie Holdings Limited holding 8833 ordinary shares representing 15% of the issued shares, and
 - iii. David Charles Dobie holding 1 ordinary share representing 0.002% of the issued shares.
3. The shareholders of Ukhozi Island Safari Lodge (PTY) Company Limited are;
 - i. Laba Laba Limited (holding 99 ordinary shares representing 99% of the issued shares.
 - ii. Xavier Charles Maurice Marie holding 1 ordinary share representing 1% of the issued shares.

4. As noted above, the majority shareholder of Ukhozi Island Safari Lodge (PTY) Company Limited is Laba Laba Limited. Laba Laba Limited wishes to re-organize and consolidate all its operations in one company which is Laba Laba Limited. This will streamline its business, ensure smooth operation of business activities, administration and legal compliance.
5. In order to facilitate the reorganization, Ukhozi Island Safari Lodge (PTY) Company Limited wishes to assign the the Standardized License Agreement together with all the rights and responsibilities on the same terms and conditions to Ukhozi Island Safari Lodge (PTY) Company Limited.
6. Therefore, by this letter, we request you to consider and if so, approve the proposed assignment of the Standardized License Agreement to enable the reorganization of the group to occur seamlessly.

Sincerely Yours

Asella Gasper Msando

Company Secretary