

UNITED REPUBLIC OF TANZANIA



Certificate of Change of Name

No 62749

I HEREBY CERTIFY THAT

DANGOTE INDUSTRIES LIMITED

having, with sanction of a special Resolution of the said company, and with the approval of the Registrar signified in writing Changed its name, is now called

DANGOTE CEMENT LIMITED

and I have entered such new name on the Register accordingly.

this **23RD** day of **FEBRUARY**

TWO THOUSAND AND SEVENTEEN.

Certified True Copy of the Original
Sign: *Clara Hamadi Koshuma* Date: 05/07/2019
CLARA HAMADI KOSHUMA
Advocate, Notary
Public & Commissioner for Oaths

Sen. Asst. Registrar of Companies

TANZANIA



Certificate of Incorporation

Section 15

No 62749

I HEREBY CERTIFY THAT

DANGOTE INDUSTRIES LIMITED =====

is this day incorporated under the Companies Act, 2002 and that the Company is Limited

Given under my hand at Dar es salaam

this **26TH** day of **OCTOBER**

TWO THOUSAND AND SEVEN

A handwritten signature in blue ink, located in the bottom right corner of the document.

Asst. Registrar of Companies