



Our Ref: NTL/TIC/2025/056/09

9th June 2025

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

Dear Sir,

RE: APPLICATION FOR AMENDMENT OF THE CERTIFICATE OF INCENTIVES NO. 00217443 GRANTED TO NOMAD TANZANIA LIMITED

We refer to the above subject matter.

Nomad Tanzania Limited ('the Company'), is the holder of a Certificate of Incentives issued by the Tanzania Investment Centre, bearing **Certificate of Incentive No. 031583.**, in respect of its tourism investment project registered under the Tanzania Investment Act.

We hereby apply for an amendment of the said Certificate of Incentives to reflect updated information concerning the shareholders and directorship of the Company, as well as other relevant particulars, in line with the recent changes registered at the Business Registrations and Licensing Agency (BRELA).

Kindly note that the current shareholders of the Company, as per the BRELA search report dated 8th May 2025 (attached herein), are as follows:

- 1. George Carmichael Theobald – 1 ordinary share**
- 2. Nomad Conservation Group – 1,807,500 ordinary shares**
- 3. Mark James Kenneth Houldsworth – 1 ordinary share**
- 4. Patrick James Montgomery MacMullen – 1 ordinary share**
- 5. Katriona Helen MacMullen – 1 ordinary share**

In support of this application, we hereby submit the following documents:

- 1. Completed Progress Report in the prescribed format;**
- 2. Updated BRELA search report;**
- 3. Recent project site photographs;**
- 4. Copy of the existing Certificate of Incentives;**
- 5. Proof of payment of the statutory amendment fee of USD 1,000.**

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We trust the enclosed documents meet your requirements and respectfully request that the amendment be processed accordingly.

Should you require any additional information or clarification, please do not hesitate to contact us.

Thank you for your attention and continued support.

Yours faithfully,

Sabrina Nightingale

Director

For: Nomad (Tanzania) Limited

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