

MERCURY MARINER LIMITED

P.O.BOX 165

MWANZA

14.08.2025

TANZANIA INVESTMENT AND SPECIAL
ECONOMIC ZONES AUTHORITY (TISEZA)
P.O.BOX 938
DAR ES SALAAM

RE: REQUEST FOR CHANGES/AMMENDMENT OF CERTIFICATES

Make reference to the above heading

We humbly request for amendment of the certificate of incentive as follows

- i. Change of share holders by removing the name of **LUO MINGFENG and OU KWAN**
- ii. Insert the name of new director and share holder **LUO MINGXUE**

The purpose of amendment is because **LUO MINGFENG and OU KWAN** are no longer director and members of the company

This letter shall be attached with all necessary documents to prove the changes that has taken place

Yours



MEI BAI
Director

15 / Aug / 2025