

REF: TWL/TISEZA/AMENDMENT/2025/9.15

Date: 15th September, 2025.

The Executive Director,
Tanzania Investment and Special Economic Zones Authority (TISEZA)
P.O. Box 938,
Golden Jubilee Tower,
1st Floor, Ohio Street,
Dar es Salaam.

Dear Sir,

RE: APPLICATION FOR AMENDING THE SHAREHOLDING STRUCTURE AS APPEARS IN THE CERTIFICATE INCENTIVES – THE WORKS LIMITED

Reference is made to the subject, We, write to formally request your esteemed office for charges in shareholding structure of **The Works Limited** (the 'Company') in reference to the particulars certificate of Incentive No. 0223058.

Following duly approved changes in the Company's shareholding structure, the following persons have ceased to be shareholders of the Company as reflected in the Certificate of Incentives;

S/N	NAME OF SHAREHOLDER	NATIONALITY	SHAREHOLDING (%)
1.	William Peter Scott	South African	25%
2.	Ulric Anthony Charteris	South African	25%
3.	Walter David Scott	South African	25%

In line with the approved restructuring of the Company, the following persons are hereby added as new shareholders;

S/N	NAME OF SHAREHOLDER	NATIONALITY	SHAREHOLDING (%)
1.	Raheem Gavarali Nathoo	Tanzania	25%
2.	Clint Gunter Richter	Kenyan	10%

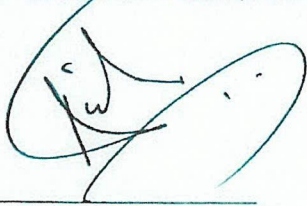
These changes were considered and approved by the company Board Resolution passed on 12th day of September 2025 at the registered office of the company.

We therefore kindly request your good office to update the Company's statutory records by removing the names of the outgoing shareholders as reflected in the Certificate of Incentives and to include the newly appointed shareholders so that the Certificate accurately reflects the current shareholding structure of the Company.

Thank you for your continued support and we look promptly processing of our request.

Sincerely,





CLINT GUNTER RICHTER
Director – The Works Limited