



UTENGULE ESTATES TANZANIA LTD

P.O. Box 139, Mbeya, Tanzania;

P.O. Box 4509, Dar es Salaam, Tanzania.

Mob. +255 754 948781

Email: farmmanager@utengule.com

Email: roasting@utengule.com

Website: riftvalley-zanzibar.com

26th February, 2025

The Executive Director,
Tanzania Investment and Special Economic Zones Authority,
P.O Box 938,
DAR ES SALAAM

Dear Sir/ Madam,

RE: 1. AMENDMENT OF CERTIFICATE OF INCENTIVES NO. 010235 GRANTED TO UTENGULE ESTATES TANZANIA LIMITED

2. CHANGES IN THE SHAREHOLDING STRUCTURE

3.ADDITION OF A NEW LOCATION

Reference is made to the above captioned subject matter.

UTENGULE ESTATES TANZANIA LIMITED (hereinafter referred to as “**the Company**”), is a private company limited by shares, duly registered and existing under the laws of the United Republic of Tanzania. The Company engages into coffee production.

That, on 25th June, 2022 the Company made an amendment to the certificate of its registered project with your esteemed office and was issued with Certificate of Incentives No. **010235**.

Under the said Certificate, shareholders of the Company are as follows: -

Shareholders	Nationality	Shareholding (%)
1. Hans Gerold Faessler	Swiss	90.9%
2. Monica Faessler	Swiss	0.00091%
3. Lui Fassler	Swiss	9.09%

By this letter, we wish to notify your office that, changes have been made or occurred in the Company as follows:

1. The shareholding of the Company has changed as follows: -

i. That, in August 2022, Two Million (2,000,000) ordinary shares were allotted to HANS GEROLD FAESSLER.

- ii. That, in March 2024, the authorised share capital of the Company was increased from Tanzania Shillings Five Hundred Million (500,000,000) to Tanzania Shillings One Billion (1,000,000,000) and thereafter, Five Million (5,000,000) non-cumulative, non-voting redeemable preference shares were allotted to HANS GEROLD FAESSLER.
- iii. That, in March 2025, the authorised share capital of the Company was increased from Tanzania Shillings One Billion (1,000,000,000) to Tanzania Shillings Two Billion (2,000,000,000) and thereafter, Seven Million One Hundred Seventy-One Thousand Three Hundred Eighty-Seven (7,171,387) non-cumulative, non-voting redeemable preference shares were allotted to HANS GEROLD FAESSLER.

Therefore, the current shareholding structure of the Company is as follows: -

Shareholders	Nationality	Shareholding (%)
1. Hans Gerold Faessler	Swiss	99.9299%
2. Monica Faessler	Swiss	0.0001%
3. Lui Fassler	Swiss	0.07%

2. Addition of a new location: -

- i. That, the Company would like to add a new location to its project. The new location is known as Plot No. 1, Block "13A" at Muvwa, Mbeya District Council, Mbeya with Certificate of Title number 3574.
- ii. That, the Certificate of Title is in the Company's name and it is due for renewal. Being that the shareholders of the Company are foreigners, the title's ownership will now be in your office's name and the Company will be the lessee of the same.

We kindly request your esteemed office to amend the Certificate of Incentives No. **010235** to reflect or include the above-mentioned changes.

Enclosed herein are documents in support of the application:

1. Application Form
2. Progress Report
3. A certified copy of the Certificate of Title number 3574 and its registered survey plan
4. Photos of the project
5. Certified copy of Certificate of Incentives
6. Official search from BRELA
7. Pictures of the project

Your immediate attention will highly be appreciated.

Sincerely Yours,


LUI FAESSLER | Director

UTENGULE ESTATES (T) LTD
P.O. Box 4509
DAR ES SALAAM