

Kwamtili Estate Limited

(INCORPORATED IN TANZANIA)
PRODUCERS & EXPORTERS OF HIGH QUALITY
JAVA COCOA SINCE 1961
P.O. Box 120
TANGA



Latifa Ali Fielder Managing Director Bakari Ali Sabuni Company Secretary

J.P Magogo P.O. Box 5855 Tanga Tanzania

26 October 2021

Dear Sir,

I wish to inform you that the Extraordinary General Meeting of Kwamtili Estate Limited held on 15 October 2021 resolved that with the death of Mr Dennis Fielder, Managing Director, Mrs Latifa Ali Fielder was appointed Managing Director.

Sincerely,

L. Ali Fielder Managing Director

Att:

Minutes, Extraordinary General Meeting, 15 October 2021

CC:

A. Tamé

D. Solanki

A. Mbuttuka

J.P. Magogo

J. Powell