

Kwamtili Estate Ltd  
P.O. Box 120  
Tanga, Tanzania

W.J. Tamé Ltd  
Attn.: Mr Alex Tamé  
c/o Kwamtili Estate Ltd.  
P.O. Box 120  
Tanga, Tanzania

Copy by email

20 January 2016

Dear Alex,

Company Director: Kwamtili Estate Ltd., Tanga

To clarify the situation regarding directorships in Kwamtili Estate Ltd., Tanga, I would like to point out that pursuant to the Company's Memorandum of Association W.J. Tamé Ltd., Tanga, is recognised in the register of members and the Register of Transfers as the holder of Founder Shares and Ordinary Shares listed in the name of Founder Member W.J. Tamé Ltd.

Under Article 35 of the Company's Articles of Association, W.J. Tamé Ltd. therefore exercises the rights and privileges as a member. The rights and privileges attached to the Founder Shares cannot be altered.

As the Company has not been informed otherwise, the share certificates related to Founder and Ordinary shares in the name of W.J. Tame Ltd will continue to be kept in safekeeping by the Company.

W.J. Tamé Ltd, as a subscriber to the Company's Memorandum of Association, was appointed as Company Director and is deemed to be re-elected annually under Article 85.

To the best of the Company's knowledge, W.J. Tamé Ltd is not considered deceased under the terms of the Company's Memorandum and Articles of Association. Please inform me in writing if this is not the case and whether by will or intestacy there is a person who should be registered, upon producing evidence of title under Article 34, as the holder of the W.J. Tamé Ltd shares.

Second, unless I hear from you to the contrary in writing, as the direct heir to the estate of your mother, Mrs Jane Tamé, former Managing Director, Kwamtili Estate Ltd, the Company holds (a) that you represent the Founder Member W.J. Tamé Ltd and thereby remain a Company Director; and (b) that the address to which notices to W.J. Tamé Ltd are served should continue to be c/o Kwamtili Estate Ltd, P.O. Box 120, Tanga.

Sincerely,

Dennis Fielder  
Managing Director