



## STATEMENT

I, *mr.* Cornelis Adrianus de Zeeuw, civil-law notary ("*notaris*") practising in The Hague (the Netherlands), hereby state:

1. according to the information appearing from the extract dated 13 January 2015 (the "**Extract**") from the Commercial Register of the Dutch Chamber of Commerce (the "**Commercial Register**"), **Nederlandse Financierings-Maatschappij voor Ontwikkelingslanden N.V.** is a public limited company under Dutch law ("*naamloze vennootschap*") having its registered office in The Hague (the Netherlands) and address at: (2593 HW) The Hague (the Netherlands), Anna van Saksenlaan 71, listed in the Commercial Register under number 27078545 (the "**Company**");
2. the signatures on the attached document are the original signatures of:
  - a. Jan Job de Vries Robbé, residing at (2242 ST) Wassenaar, The Netherlands, Spelderslaan 12, born in Voorburg (the Netherlands) on 26 October 1967, of Dutch nationality, holder of a Dutch passport with number BK1PK6850;
  - b. Catharina Engelina Maria Oosterbaan, residing at (2011 MT) Haarlem, The Netherlands, Kenaupark 12, born in Amstelveen (the Netherlands) on 7 June 1971, of Dutch nationality, holder of a Dutch passport with number NU01CB9J5.

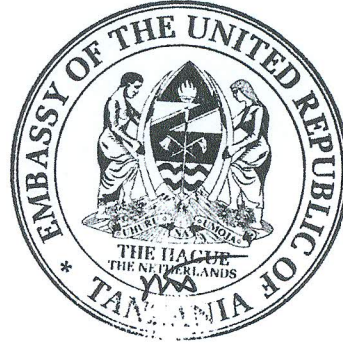
According to the Extract Mr De Vries Robbé and Ms Oosterbaan are both holder of a power of attorney ("*gevolmachtigde*") with the title of Manager Legal Affairs and Corporate Secretary from the Company pursuant to which Mr De Vries Robbé and Ms Oosterbaan had authority to jointly represent the Company on the date of signing the attached document with respect to the juristic act(s) included in the power of attorney, showing the scope of their authority.

3. I have not for the purposes of this statement, investigated or independently verified the attached document or any other document or factual matter obtained from the Commercial Register. I have not examined any of the corporate records of the Company or the information as provided by the Commercial Register. This statement is limited to the laws of the Netherlands in all respects and it may not be read as extending by implication to any matters not specifically referred to;

1



The Hague, 13 January 2015



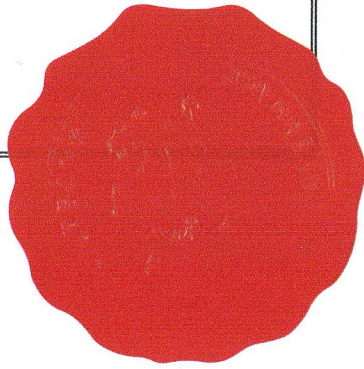
### Legalisation

Seen for legalisation of the signature of  
**mr. C.A. de Zeeuw**

By me, President of the District Court of Justice  
at 's-Gravenhage,

**mr. M.A. van de Laarschot**

Date: 13 januari 2015  
No.: **2015-269**



Ministerie van Buitenlandse Zaken

Gezien voor legalisatie van de handtekening

van: Mr. M.A. van de Laarschot

De minister van Buitenlandse Zaken voor deze,

14-JAN-15 0032 MW M.A.M. TAMINIAU

This statement may only be relied upon under the express condition that any issue of interpretation or liability arising there under will be governed by the laws of the Netherlands and be brought exclusively before the competent court in The Hague, the Netherlands. In addition, this statement may only be relied upon by any person under the express condition that our General Terms and Conditions, which include a limitation of liability clause, apply. The reference to "client" in these General Terms and Conditions includes any person relying upon this statement. The applicable General Terms and Conditions have been filed at the registry of the Court at The Hague under number 27/2013. The General Terms and Conditions can be accessed at [www.pelsrijcken.nl](http://www.pelsrijcken.nl).



**BY DHL**

Kwamtili Estate Limited  
Mr. Abdallah Jongo, Company Secretary  
C/O Kada and Associates, Ltd  
Mkwakwani Road, Opposite Old Tanga Girls  
Secondary School  
Tanga  
TANZANIA  
+255 784519156

Nederlandse Financierings-  
Maatschappij voor  
Ontwikkelingslanden N.V.

Anna van Saksenlaan 71  
P.O. Box 93060  
2509 AB The Hague  
The Netherlands  
Telephone +31 (0)70 314 9696  
Website www.fmo.nl

Direct +31 (0)70 314 9824  
E-mail mkt@fmo.nl

WITH COPY TO:  
Kwamtili Estate Limited  
Mr. Dennis Fielder, Managing Director  
Plot 55  
Graham Road off Eckernforde Avenue  
Tanga  
TANZANIA  
+255 272646232

WITH COPY TO:  
Dr. Peter Boswell  
Business Development - Project  
Management  
Lamartine  
14, route d'Arzier  
1264 Saint-Cergue  
SWITZERLAND  
+41 22 3600 635 (or 153)

Page  
1/2

Subject: Collateral Release Letter (this "**Letter**")

Dear Sirs,

Reference is made to:

1. the finance agreement between Kwamtili Estate Limited (the "**Borrower**") and Nederlandse Financierings-Maatschappij voor Ontwikkelingslanden N.V. ("**FMO**") dated 1 July 1974;
2. the additional loan agreement between the Borrower and FMO dated 26 August 1981;
3. the agreement between FMO and the Borrower dated 21 September 1984,  
together, the "**Loan Agreements**"; and
4. a first legal mortgage on the Borrower's rights of occupancy on land (title numbers 14501 and 4722) which mortgage was granted to FMO under a deed dated 12 December 1975 which was registered 8 March 1976 (the "**Mortgage**").

Further to your request, we inform you as follows.

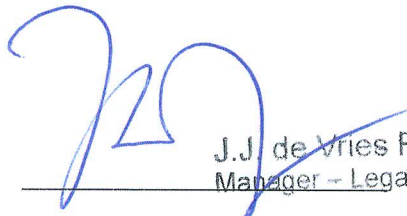
FMO hereby gives notice to the Borrower that no amounts due and payable are outstanding under the Loan Agreements at the date of this Letter. FMO hereby releases the Mortgage and grants the Borrower full and final discharge from all its rights, obligations and liabilities pursuant to the Loan Agreements.

Furthermore, FMO hereby grants the Borrower power of attorney to perform all acts on behalf of FMO to have the Mortgage discharged and to perfect such release of the Mortgage.

Yours sincerely,

NEDERLANDSE FINANCIERINGS-MAATSCHAPPIJ  
VOOR ONTWIKKELINGSLANDEN N.V.

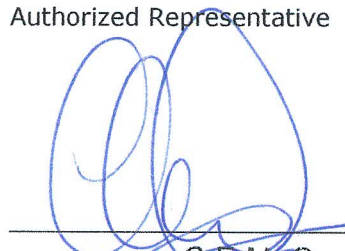
Authorized Representative



J.J. de Vries Robbé  
Manager - Legal Affairs

Signed on this 12<sup>th</sup> day of January 2015

Authorized Representative <sup>mk</sup>



C.F.M. Oosterbaan  
Corporate Secretary