



IMPERIAL ESTATES
LIMITED

To:
IN CHARGE
Tanzania Investment Centre
P.O. Box 938
Shaaban Robert Street

Date: 10/07/2023

Sir / Madam

RE: Request to register White Spring Poultry Project

With reference to the above mention subject, on behalf of **IMPERIAL ESTATES LIMITED** registered under Tanzania Company act. with incorporation Number 165171748 we would like to register with TIC and apply for Certificate of Incentives.

All the requested documents have been accumulated and uploaded to TIC online Portal. In case any additional information is needed please contact any of the two representatives of IMPERIAL ESTATES LIMITED.

Christoph Weiler (Director): 0757 747 050
Maria Steven Mbwambo (Director): 0788 200 916
E-mail: imperialestates.tz@gmail.com

It would be highly appreciated if you do the needful to initiate the process as soon as possible and support us with our application.

Thank you very much in advance,

Christoph Weiler

Director and Shareholder



Peter Weiler

Shareholder

Enclosures: Board/Management Resolutions



IMPERIAL ESTATES
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BOARD/MANAGEMENT MEETING RESOLUTIONS

HELD ON 10th JULY 2023

AGENDA

1. Application to TIC to register IMPERIAL ESTATES' Project "*MSASANI RESIDENTIAL APARTMENTS*" and apply for Certificate of Incentives.
2. Use of shareholder's Bank statement as proof of Funding for TIC

OPENING OF THE MEETING

The meeting was opened at 10.06 am and all documents were disclosed to the participants to prove their authenticity. Number of participants in the meeting was two.

After documents disclosure, the director's/ Shareholders consent was reached to register IMPERIAL ESTATES' Project "*MSASANI RESIDENTIAL APARTMENTS*" with TIC and to apply for Certificate of Incentives.

Lastly, all participants agreed on using the Bank Statement of Christoph Weiler, the main shareholder, as proof of Funds for the Project to be registered with TIC.



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MEETING RESOLUTIONS

RESOLUTION OF BOARD OF DIRECTORS OF IMPERIAL ESTATES LIMITED PASSED IN THE MEETING HELD ON 10th JULY 2023

1. TIC APPLICATION: The meeting reached unanimous resolution of registering IMPERIAL ESTATES' "MSASANI RESIDENTIAL APARTMENTS" Project with TIC and to apply for Certificate of Incentives.
2. USE OF SHAREHOLDER'S BANK STATEMENT: The meeting reached unanimous resolution to use to use the Bank Statement of the Shareholder Christoph Weiler for the purpose of Proof of Fund for the Project agreed to register with TIC.

Certified that the above is a correct copy of the resolution passed on 10th July 2023 by the Board of Shareholders/ Directors of and that it has been entered in the usual course of business in the minutes book of the company and signed therein both Shareholders / Directors of the meeting/company and is in accordance with the Memorandum and Articles of Association of the Company.

Shareholders/ Directors

Christoph Weiler

Director and Shareholder



Peter Weiler

Shareholder