



VICTORIA TREASURES LIMITED

Quality, Quantity and Continuity

BOARD RESOLUTIONS

VICTORIA TREASURES LIMITED

RESOLUTION TO APPLY TO TANZANIA INVESTMENT CENTRE (TIC)

Meeting Date: 20th May 2025

Location: Victoria Treasures

RESOLVED THAT:

1. The Board of Directors of Victoria Treasures Limited hereby approves the application for registration with the Tanzania Investment Centre (TIC) to obtain investment incentives for the proposed residential housing project in Mwanza.
2. The Managing Director/Company Secretary is authorized to:
 - Prepare and submit all required documents to TIC
 - Represent the company in all TIC-related matters
 - Sign all necessary application forms and agreements
3. The company shall comply with all TIC regulations and reporting requirements.

Certified True Copy:

Chairperson: 

Secretary: 



**P.o. Box. 80437
Luchehele, Mwanza
Tanzania**



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RESOLUTION TO USE SHAREHOLDER'S BANK STATEMENT

Meeting Date: 20th May 2025

Location: Victoria Treasures Limited

RESOLVED THAT:

- The Board acknowledges and approves the use of bank statements from

[Shareholder's Name]	[holding %]
Amin Sultanali Madhani	80
Shamshuddin Badruddin Hirani	10
Altaf Karimbhai Hirani	10
- Shares in Victoria Treasures Limited, as evidence of financial capacity for the company's project financing needs.
- The shareholder's bank statements dated [Date Range] may be presented to:
 - Financial institutions for loan applications
 - Government agencies for licensing purposes
 - Potential investors as proof of financial backing
- This authorization is valid for [Time Period] unless otherwise revoked by the Board.

Certified True Copy:

Chairperson: _____ (Signature & Date)

Secretary: _____ (Signature & Date)



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RESOLUTION TO USE SHAREHOLDER'S LAND EVIDENCE FOR COMPANY USE

Meeting Date: 20th May 2025

Location: Victoria Treasures Limited

RESOLVED THAT:

1. The Board approves the use of land ownership documents held by

[Shareholder's Name]	[holding %]
Amin Sultanali Madhani	80
Shamshuddin Badruddin Hirani	10
Altaf Karimbhai Hirani	10
2. Specifically Title No. [Number] for Plot No. 1237 Block A, Luchecele, as company collateral and project site.
3. The shareholder's land documents may be used for:
 - Securing project financing
 - Obtaining construction permits
 - Any other legitimate business purpose related to the Mwanza housing project
4. The company shall maintain proper records of this arrangement and ensure compliance with all land use regulations.

Certified True Copy:

Chairperson:  (Signature & Date)

Secretary:  (Signature & Date)



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Tanzania**