



EAGLE PROPRIETARY COMPANY LTD

EAGLE PROPRIETARY COMPANY LIMITED

BOARD RESOLUTION

Date: 11 December 2025

Place: Dar es Salaam

RESOLUTION OF THE BOARD OF DIRECTORS

We, the undersigned, being the Directors and Shareholders of **Eagle Proprietary Company Limited**, duly incorporated under the laws of the United Republic of Tanzania, do hereby pass the following resolution:

RESOLUTION: Application for Registration with the Tanzania Investment and Special Economic Zones Authority (TISEZA)

WHEREAS the Board recognizes the benefits and incentives available under the TISEZA framework; and

WHEREAS the Board deems it in the best interest of Eagle Proprietary Company Limited to register with TISEZA in support of its integrated agricultural, livestock, and agro-industrial processing project in Basanza, Uvinza District Council;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Approval for TISEZA Registration:

Eagle Proprietary Company Limited shall proceed with the application and registration process for eligibility under the Certificate of Incentives.

2. Authorized Representatives:

The following individuals are hereby authorized to represent the Company:

- **Mr. Mohsin Ishaq Patel**, Director & Shareholder
- **Mr. Haroon Mohamed Patel**, Director & Shareholder

They are authorized to:

- Prepare, sign, and submit all documents required for TISEZA registration.
- Represent the Company in all matters relating to the registration process.
- Liaise with TISEZA and relevant authorities as necessary.

3. Documents Submission:

The Company shall submit all required documents including but not limited to the Certificate of Incorporation, Memorandum and Articles of Association, TIN Certificate, Business Plan, and any other documents requested by TISEZA.

4. Expenses:

The Company shall allocate necessary funds for the registration process and any related administrative requirements.

5. **Ratification:**

All actions taken by the authorized representatives in connection with this resolution are hereby ratified and approved.

CERTIFICATION

We, the undersigned Directors and Shareholders, hereby certify that the above resolution was duly passed by the Board of Directors of **Eagle Proprietary Company Limited** at a meeting held on **11 December 2025**, and has been entered into the minutes of the Company.

Signed this 11th day of December 2025.

Director & Shareholder 1:

Name: Mohsin Ishaq Patel

Signature:  **EAGLE PROPRIETARY COMPANY LIMITED**
P. O. Box 21276
DAR ES SALAAM

Director & Shareholder 2:

Name: Haroon Mohamed Patel

Signature: 