



# EAGLE PROPRIETARY COMPANY LTD

## BOARD RESOLUTION

**Date:** 11 December 2025

**Place:** Dar es Salaam

### RESOLUTION OF THE BOARD OF DIRECTORS

We, the undersigned Directors and Shareholders of **Eagle Proprietary Company Limited**, do hereby resolve as follows:

#### **RESOLUTION: Shareholder Capital Commitment for Project Implementation**

WHEREAS Eagle Proprietary Company Limited is undertaking a large-scale agricultural and pastoral development project requiring significant investment capital; and

WHEREAS the Company is in the process of opening a corporate bank account to facilitate project financing and operational transactions;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. **Shareholder Capital Commitment:**

The shareholders, **Mr. Mohsin Ishaq Patel** and **Mr. Haroon Mohamed Patel**, hereby formally commit to providing the capital required for the initial phase of the Company's agricultural and pastoral project as outlined in the approved business plan.

2. **Interim Commitment Prior to Bank Account Opening:**

Since the corporate bank account is still in the process of being opened, the shareholders affirm their full financial commitment through this Board Resolution and undertake to deposit the required capital immediately upon activation of the Company bank account.

3. **Authorization:**

The shareholders authorize themselves, as Directors, to finalize the bank account opening process with the chosen financial institution and to execute all documents necessary for the capital injection.

4. **Confirmation of Intent:**

This resolution serves as official confirmation of the shareholders' readiness and capacity to fund the Company's investment obligations under the TISEZA framework.

### CERTIFICATION

We, the undersigned, hereby certify that this resolution has been duly adopted and entered into the minutes of Eagle Proprietary Company Limited.

Signed this 11th day of December 2025.

**Director & Shareholder 1:**

**Name:** Mohsin Ishaq Patel

**P.O.Box - 21276, Uhuru Heights Dar Es Salaam , Tanzania.**  
**[sales@connexionsgroup.co.tz](mailto:sales@connexionsgroup.co.tz) 0787 915 558**

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

**Director & Shareholder 2:**  
**Name:** Haroon Mohamed Patel

**Signature:** 