



Date: 11 December 2025
Place: Dar es Salaam, Tanzania

RESOLUTION OF THE BOARD OF DIRECTORS

EAGLE PROPRIETARY COMPANY LIMITED

We, the undersigned Directors and Shareholders of **Eagle Proprietary Company Limited**, hereby pass the following resolution:

RESOLUTION: Shareholder Capital Commitment and Source of Funding

WHEREAS Eagle Proprietary Company Limited is undertaking a large-scale agricultural and pastoral development project that requires substantial investment capital for implementation;

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

AND WHEREAS bank statements from **NEON Investment Limited** have been submitted in support of the project's financial capacity;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. **Shareholding Relationship and Funding Source**

The Board formally confirms that the shareholder of **NEON Investment Limited**, whose bank statements have been attached to the application, is also the **majority shareholder of Eagle Proprietary Company Limited**.

2. **Capital Commitment and Project Funding**

The majority shareholder hereby affirms a firm and irrevocable commitment to raise capital and fully fund the project, including providing the required equity and working capital in accordance with the approved business plan and project implementation schedule.

3. **Interim Funding Arrangement**

Pending the completion of the Company's corporate bank account opening, the submitted **NEON Investment Limited** bank statements serve as evidence of financial capacity and readiness to inject capital into Eagle Proprietary Company Limited.

4. **Confirmation for Regulatory Purposes**

This resolution serves as official confirmation of the Company's funding structure, shareholder commitment, and financial capacity in compliance with **TISEZA** and other relevant regulatory requirements.

CERTIFICATION

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

Signed in Dar es Salaam on this **11th day of December 2025**.


Director & Shareholder:

Name: **Mohsin Ishaq Patel**

Signature:  

Director & Shareholder:

Name: **Haroon Mohamed Patel**

Signature: 

STATEMENT OF ACCOUNT

Customer Name : NEON INVESTMENT LIMITED
 Customer Number : 000097803
 Address : ILALAP O BOX 2337 PLOT NO 908 910 BLOCK-A
 Statement Period : 12-Jun-2025 To 11-Dec-2025
 TIN : 125-312-764
 VRN :

Account Number : 0097803001 - TZS
 Account Name : NEON INVESTMENT LIMITED
 Account Type : DTB Current Account
 Branch Code/ Name : 001 - DAR ES SALAAM MAIN BRANCH
 DTB TIN : 100-853-027
 DTB VRN : 10-015-793(W)

Transaction Date	Value Date	Transaction Type	Reference	Transaction Details	Cheque Number	Debits	Credits	Running Balance
18-Jun-2025	18-Jun-2025	GEPG PAYMENT TRANSACTION	000GPOB251690034	I24/7 BATCHNO: 35180625031 TAXREQUE STS-1 Credit Account and Ult Beneficiary: LI465021-WALKIN CUSTOMER 000	-	103,000.00	-	31,178,918.29
26-Jun-2025	26-Jun-2025	CASH DEPOSIT	001CHDP251770043	Cash Deposit BY DILIP KUMAR - NEON INVESTMENT LIMITED -	-	-	500,000.00	31,678,918.29
27-Jun-2025	27-Jun-2025	OUTGOING BANK WIRE TRANSFER	000SWOB251780523	I24/7 BATCHNO-02270625346 REF-0227062534601 TO AC-9885000128 Credit Account and Ult Beneficiary: LI465004-WALKIN CUSTOMER 000	-	31,456,860.00	-	222,058.29
27-Jun-2025	27-Jun-2025	OUTGOING SWIFT CHARGE	000SWOB251780523	I24/7 BATCHNO-02270625346 REF-0227062534601 TO AC-9885000128 Credit Account and Ult Beneficiary: LI465004-WALKIN CUSTOMER 000	-	60,000.00	-	162,058.29
27-Jun-2025	27-Jun-2025	VAT	000SWOB251780523	I24/7 BATCHNO-02270625346 REF-0227062534601 TO AC-9885000128 Credit Account and Ult Beneficiary: LI465004-WALKIN CUSTOMER 000	-	10,800.00	-	151,258.29
30-Jun-2025	01-Jul-2025	LEDGER FEE	001LFENTZS 00001	-	-	15,000.00	-	136,258.29
30-Jun-2025	01-Jul-2025	VAT	001LFENTZS 00001	-	-	2,700.00	-	133,558.29
03-Jul-2025	03-Jul-2025	GEPG PAYMENT TRANSACTION	000GPOB251840557	I24/7 BATCHNO: 35030725149 TAXREQUE STS-1 Credit Account and Ult Beneficiary: LI465021-WALKIN CUSTOMER 000	-	103,000.00	-	30,558.29
31-Jul-2025	01-Aug-2025	LEDGER FEE	001LFENTZS 00001	-	-	15,000.00	-	15,558.29
31-Jul-2025	01-Aug-2025	VAT	001LFENTZS 00001	-	-	2,700.00	-	12,858.29
30-Aug-2025	30-Aug-2025	TIPS INCOMING	000TIPI252420281	003-198faae259165a68 STARPECO LTD 01J1098052300 CRDBBANK Credit Account and Ult Beneficiary: 0097803001-	-	-	5,000,000.00	5,012,858.29
30-Aug-2025	01-Sep-2025	LEDGER FEE	001LFENTZS 00001	-	-	15,000.00	-	4,997,858.29
30-Aug-2025	01-Sep-2025	VAT	001LFENTZS 00001	-	-	2,700.00	-	4,995,158.29
30-Sep-2025	01-Oct-2025	LEDGER FEE	001LFENTZS 00001	-	-	15,000.00	-	4,980,158.29
30-Sep-2025	01-Oct-2025	VAT	001LFENTZS 00001	-	-	2,700.00	-	4,977,458.29

Transaction Date	Value Date	Transaction Type	Reference	Transaction Details	Cheque Number	Debits	Credits	Running Balance
20-Oct-2025	20-Oct-2025	TIPS INCOMING	000TIPI252930061	003-199f82bbba10f8ce STARPECO LTD 01J1098052300 CRDBBANK Credit Account and Ult Beneficiary: 0097803001-	-	-	18,066,500.00	23,043,958.29
31-Oct-2025	01-Nov-2025	LEDGER FEE	001LFENTZS 00001	-	-	15,000.00	-	23,028,958.29
31-Oct-2025	01-Nov-2025	VAT	001LFENTZS 00001	-	-	2,700.00	-	23,026,258.29
10-Nov-2025	10-Nov-2025	GEPG PAYMENT TRANSACTION	000GPOB253140081	I24/7 BATCHNO: 35101125075 TAXREQUE STS-1 Credit Account and Ult Beneficiary: LI465021-WALKIN CUSTOMER 000	-	708,000.00	-	22,318,258.29
13-Nov-2025	13-Nov-2025	TIPS INCOMING	000TIPI253170257	003-19a7c8b8709d2a0d STARPECO LTD 01J1098052300 CRDBBANK Credit Account and Ult Beneficiary: 0097803001-	-	-	5,705,100.00	28,023,358.29
20-Nov-2025	20-Nov-2025	CASH DEPOSIT	023CHDP253240021	PAYMENT -ISSA MAULID - NEON INVESTMENT LIMITED -	-	-	540,000.00	28,563,358.29
30-Nov-2025	01-Dec-2025	LEDGER FEE	001LFENTZS 00001	-	-	15,000.00	-	28,548,358.29
30-Nov-2025	01-Dec-2025	VAT	001LFENTZS 00001	-	-	2,700.00	-	28,545,658.29

Summary	
TZS- Opening Balance as at 12-Jun-2025 :	31,281,918.29
TZS- Closing Balance as at 11-Dec-2025 :	28,545,658.29
TZS- Uncollected balance as at 11-Dec-2025 :	0.00
TZS- Total no of debits from 12-Jun-2025 to 11-Dec-2025 :	18
TZS- Total no of credits from 12-Jun-2025 to 11-Dec-2025 :	5
TZS- Total Debit Amount from 12-Jun-2025 to 11-Dec-2025 :	32,547,860.00
TZS- Total Credit Amount from 12-Jun-2025 to 11-Dec-2025 :	29,811,600.00

Details Till Today (Thu Dec 11 11:33:44 EAT 2025)	
Available balance :	28,545,658.29
Current balance :	28,545,658.29

VAT - Summary	
Total VAT :	27000.0



TANZANIA



Register of Companies Detailed information

Information date and time: 10/10/2025 11:09:34

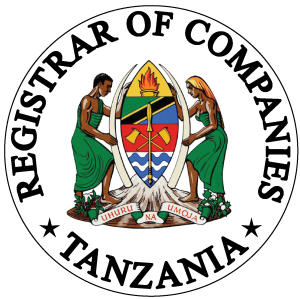
Last update date and time: 14/02/2025 13:25:00

Registration date and time: 13/10/2014 00:00:00

1. **Status:** Registered
2. **Incorporation number:** 111988
3. **Company:** NEON INVESTMENT LIMITED
4. **Company type:** Private company Limited by shares
5. **Registered office:** Region Dar Es Salaam, District Ilala, Ward Tabata, Postal code 12103, Street SEGREYA, Road KINYEREZI, Plot number 905, Block number A, House number Opposite Mt.Meru Petrol Station
6. **Contacts:** Email: investmentneon@gmail.com, Mob no/Tel no: 0686093999, P.O.Box 2337
7. **Business activity:**
 - 6810 - Real estate activities with own or leased property, Main activity
 - 6820 - Real estate activities on a fee or contract basis, Main activity
 - 0170 - Hunting, trapping and related service activities, Main activity
 - 5520 - Camping grounds, recreational vehicle parks and trailer parks, Main activity
 - 7911 - Travel agency activities, Main activity
 - 7912 - Tour operator activities, Main activity
 - 7990 - Other reservation service and related activities, Main activity
 - 0210 - Silviculture and other forestry activities
8. **Directors / Directors in the country of origin:** ZAHEDA GULAM PATEL, Zambian
MOHSIN ISHAQ PATEL, Tanzanian
9. **Company secretary / Company secretary in the country of origin:** MOHSIN ISHAQ PATEL, Tanzania
10. **Authorised share capital:** 30000000 TZS
11. **Class of shares:** Class Ordinary: 100 shares, 300000 TZS/share, 30000000 TZS
12. **Shareholders:** MOHSIN ISHAQ PATEL Class Ordinary 99 shares taken
SALUM HUSSEIN BAKARI Class Ordinary 1 shares taken

Information ordered by: ASIF PATEL

NOTE. Information printed from the Register of Company is true and complete as per extract generation date and time. Please be advised to refer to the Online Registration System at BRELA (ors.brela.go.tz) for an up-to-date information regarding given Company.



Princ. Asst. Registrar of Companies