

# **Veer International Limited**

P. O. Box 402 Aditya Kutir Blog  
4<sup>th</sup> Road, Khar West, Mumbai, 40052,  
INDIA

## **BOARD RESOLUTION FOR REGISTRATION OF A WAREHOUSE PROJECT IN TANZANIA**

In the ordinary board meeting held at the headquarters of Veer International Limited held on 1<sup>st</sup> July 2025 the Board of Directors of the company deliberated on these key issues: -

1. That a total of USD 1,000,000 be mobilized for investment in a warehouse project in Mwanza, Tanzania.
2. That the company sets aside USD 600,000 as part of the investment fund, and seek additional USD 400,000 from an Indian bank.
3. That the project be registered with the Tanzania Investment and Special Economic Zones Authority to enjoy the incentives given.
4. That Mr. Nikesh Mehta is appointed as a representative of the Company

In attendance were:

- |                        |             |
|------------------------|-------------|
| 1. Mitesh Pravin Mehta | (Chairman)  |
| 2. Meeta Mitesh Mehta  | (Secretary) |
| 3. Veer Mitesh Mehta   | (Member)    |
| 4. Dhvani Mitesh Mehta | (Member)    |

These Board Resolutions are submitted for the purpose of registering the project with the Tanzania Investment and Special Economic Zones Authority



**Meeta Mitesh Mehta**