



Cool Packaging Limited,
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**MINUTES OF DIRECTORS MEETING ON 10th OCTOBER, 2024 HELD AT COMPANY'S
OFFICE AT 10:00 AM**

Present;

- | | |
|-------------------------|----------------------|
| • Tobias Martin Lyewe | Director – Chairman |
| • Mohan Krishna Mandadi | Director – Secretary |
| • Emil Nelson Andrea | Director – Member |

BOARD RESOLUTION

The Directors meeting resolved that;

- i. To register Packaging Materials Project with Tanzania Investment Centre so as be awarded certificate of incentives which will enable the intended Project to qualify for Duty exemptions and enjoy non fiscal incentives.
- ii. To allocate Funds for the Packaging Materials Project also shareholders funds to be contributed to the intended project.
- iii. To acquire Plant & Machinery, equipment and allied facilities for the proposed project.

The Director's meeting was closed at 1:00pm.

Tobias Martin Lyewe

CHAIRMAN

Mohan Krishna Mandadi

SECRETARY