

04-06-2024

BOARD RESOLUTION

Company No : 155634895

EXTRACT OF THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS & MEMBERS HELD AT THE REGISTERED OFFICE IN DAR-ES-SALAAM ON TUESDAY, 04th JUNE'2024 AT 9.45 A.M.

PRESENT :

MR.ALI GHADDAR – SHARE HOLDER
MR.HUSSEIN GHADDAR – SHARE HOLDER
MR. SAMI GHADDAR – SHARE HOLDER
MR.FADL GHADDAR – COMPANY SIGNATORY

IT WAS RESOLVED :

1. THAT THE COMPANY SHALL REGISTER ITS PROJECT UNDER TANZANIA INVESTMENT CENTRE TO GET MORE INFORMATIONS RELATED INVESTMENTS AND OBTAIN ITS FACILITIES WHICH WILL BE UNDER ONE STOP FACILITY.
2. THAT THE COMPANY CAN OBTAIN ALL INFORMATIONS RELATED TO EXPANDING THE PROJECT WITH THE SUPPORT OF TIC.
3. THAT IT IS AUTHORIZED THAT MR. FADL GHADDAR WHO IS THE COMPANY SECRETARY WILL SUBMIT ALL THE DOCUMENTS RELATED TO THE REGISTRATION UNDER TIC.
4. THAT THE COMPANY'S AUTHORIZED STAFF CAN MEET THE TIC OFFICIALS AND GET ALL INFORMATIONS IN AVAILING THE FACILITIES FOR OBTAINING BRELLA / PERMITS / NIDA AND LIAOSING WITH TRA AUTHORITY.

WE HEREBY CERTIFY THE ABOVE TO BE TRUE COPY FROM THE MINUTES.
DATED AND DELIVERED AT DAR ES SALAAM THIS 04th DAY OF JUNE 2024.



**ALI GHADDAR
DIRECTOR/SHAREHOLDER**

MASTERCOOL INDUSTRIES LIMITED
P.O. Box 34331
DAR-ES-SALAAM



**FADL GHADDAR
DIRECTOR / COMPANY SECRETARY**

MASTERCOOL INDUSTRIES LTD

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