



The Kookoos Chain Limited  
P.O. Box 10180  
Dar Es Salaam, TANZANIA

**BOARD RESOLUTIONS TO REGISTER WITH TANZANIA INVESTMENT CENTER (TIC)**  
of  
**THE KOOKOOS CHAIN LIMITED**  
certificate of incorporation number 166388996 (Company)

In accordance with The Companies Act, Act No. 12 of 2002 of the Articles of Association of the Company

Dated: 10<sup>th</sup> November 2025 (being the date when these resolutions were signed by the last director of the Company to sign).

We the undersigned, being the directors of the Company hereby pass the following as resolutions in writing of the Company.

**AT A DULY CONSTITUTED AND CONVENED SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD AT PLOT 531, MSASANI PENINSULA, P.O.BOX 10180 IN DAR ES SALAAM ON MONDAY 10<sup>th</sup> NOVEMBER 2025 AT 11.00 A.M. the following resolution was passed: -**

**RESOLUTIONS**


After careful consideration IT WAS RESOLVED THAT:

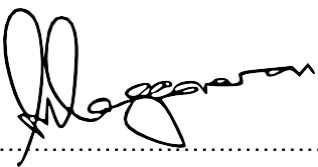
- 1. That US\$ 2,000,000 be allocated to establish new 10 units of Fast-Food Restaurant outlets in Tanzania.**
- 2. That MASMAG TANZANIA LIMITED Shareholders of the company Mr. Magesvaran Subramaniam & Mrs. Lingeswary Ramasamy and Mr. Yeong Jaw Leong will finance the project.**
- 3. The company be registered with TISEZA so as to enjoy fully investment incentives, benefits and protection as statutory provided for under TISEZA Act, 2025**
- 4. Authorized signatory will be Mr.Magesvaran Subramaniam**

SIGNED by the directors of the Company in any number of counterparts and this have the same effect as if the signatures on the counterparts were on a single copy.

Signed by:  
**YEONG JAW LEONG**

**MAGESVARAN SUBRAMANIAM**

  
.....  
Director

  
.....  
Director

Date: 11<sup>th</sup> Nov 2025



Date: 11<sup>th</sup> Nov 2025

