

Mastercool Industries Limited
PLOT NO: 89/90, Vingunguti Industrial Area
P.O.Box: 34331, Dar-Es-Salaam
Corporate Mob: +255 755 293 206
Domestic Mob: +255 747 710 788
Mail: info@mastercable.co.tz
www.mastercable.co.tz

Registration No.: 135973793

At a duly convened meeting of the Board of Directors of MASTERCOOL INDUSTRIES LIMITED, held at the company's registered office at Plot No. 89, Vingunguti Industrial Area, Nyerere Road, Dar es Salaam, on Monday, 06th October 2025.

The following directors were present:

1. Sami Ghaddar – Chairman and Director
2. Hussein Hassan Ghaddar – Director
3. Ali Ghaddar – Director
4. Fadl Abbas Ghaddar – Director
5. Kassem Mohamad Ghaddar – Director

In Attendance:

1. Gladys Mtenda – Company Secretary

The Chairman, Mr. Sami Ghaddar, declared that a quorum was present and called the meeting to order.

At its extra ordinary meeting held on Monday, 06th October 2025 at the registered office of Company, the Company's members unanimously resolved and passed the following resolutions:

- That the company should register to TIC the real Estate development of 68,50 square meter of land at Plot no P35218, Kisarawe II, Kigamboni District, Dar es Salaam, Tanzania.
- That the purpose of registration is to seek and acquire Certificates of Incentives.
- That the email of Director, Fadl Abbas Ghaddar which is fadl.ghaddar@mastercable.co.tz will be used in the registration process as the company's email point of contact.
- That the mobile number of Director, Fadl Abbas Ghaddar, which is [+255 763 603 030](tel:+255763603030) will be used in the registration process as the company's main telephone point of contact.

This was unanimously agreed by all Directors who attended this extra ordinary meeting on 06th October 2025 at company's registered office.

CERTIFICATION

We, the undersigned, being the Chairman and Company Secretary of the Board of Directors, hereby certify that the above resolution was duly passed and adopted.

SIGNED:



Fadl Abbas Ghaddar
Chairman



Ms. Gladys Mtenda
Coompany Secretary