

**THE COMPANIES ACT, 2002**  
**COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF**  
**ASSOCIATION**  
**OF**

**MASTERCOOL INDUSTRIES LIMITED**

1. The name of the company is MASTERCOOL INDUSTRIES LIMITED.
2. The registered office of the company will be situated in Republic of Tanzania.
3. The objective for which the company is established are:-
  - i) To carry on the business of manufacturing of electrical equipment's
  - ii) **Real Estate Business in general**
    - a) **Purchase, sale and rental of estates and properties**
    - b) **Renting and leasing of estates and properties**
    - c) **Acting as agents in the sale of estates and properties**
    - d) **Development and improvements of estates and properties**
4. The liability of the members is Limited.
5. The Share Capital of the company is T.Shs. 1,000,000,000/- divided into 10,000 Ordinary Share of each T.Shs 100,000 /- each with power to increase/reduce the authorized capital or consolidate or subdivide the share into shares of larger or smaller amount and to all or any part of the said Capital. The company has the power to alter the capital value of shares and create classes to shares, attach



special rights, limitations and obligations to shares from time to time as it may deem fit.

We the undersigned whose names and addresses are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take number of shares in capital of the Company set opposite our respective names.

NAME, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS	SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE OF SUBSCRIBERS
1. Mr . Ali Afif Fawaz P.O.Box : 7283, Plot No: 2,3,4, Keko Mwanga Industrial Area, Off: Nyerere Road Dar es Salaam	2,250	SIGNED
2. Mr . Sami Ghaddar P.O.Box : 8812, Plot No: 89 & 90 Vingunguti Industrial Area, Dar es Salaam	750	SIGNED

Dated at Dar es Salaam this 20 day of 02/ 2018

Witness to the above signatures:

SIGNATURE: SIGNED

POSTAL ADDRESS: P.O.BOX 90418 DAR ES SALAAM

Name: SHILLY REPENT

QUALIFICATION: ADVOCATE

