

M/S 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;


-Thobias Martin Lyewe	Director- chairman
- Mohan Krishna Mandadi	Director - Secretary
- Emil Nelson Andrea	Director - Member

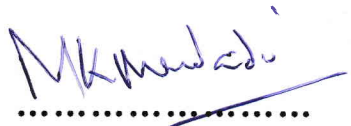
BOARD RESOLUTION

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 1pm


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Thobias M. Lyewe
CHAIRMAN


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Mohan K. Mandadi
SECRETARY