

SUSTAINABLE ENERGY HOLDINGS

Extracts Resolution of the Board of Directors of Sustainable Energy Holdings (Pvt) Ltd adopted by circulation in terms of the Articles of Association of the Company on 10th September 2021

Present: (1) Mr. W. S. L. A. D. R. Samarasinghe
(2) Mr. M. A. A. Atheeq
(3) Ms. G. S. M. Irugalbandara in the Chair

It is hereby resolved that this Company do obtain from the Bank of Ceylon,

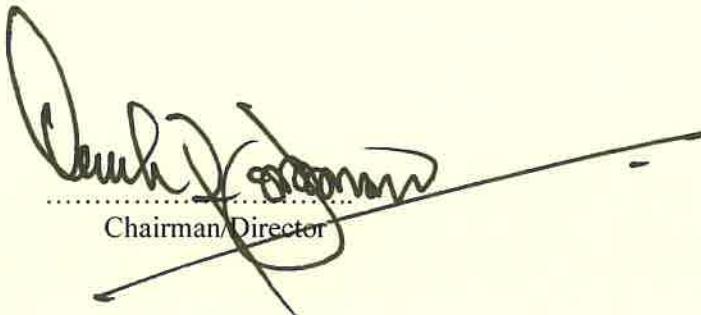
1. Permanent Overdraft Facility of Rs.15,000,000/-

and other pecuniary aid and assistance accommodation and banking facilities in addition to the existing facilities from time to time and in any manner and subject to such terms and conditions and upon the security of **Corporate Guarantee of TAD Lanka Holdings (Pvt) Ltd, and Eco Zone (Pvt) Ltd** and such other or further security as the Bank of Ceylon might require in this connection and for that purpose to sign, seal, execute and deliver from time to time all documents of whatsoever kind or nature as may be required by the Bank of Ceylon and that every such sealing be attested by any two Directors or Director and Secretary of the Company.

It is also resolved that the Company is duly authorised to obtain the aforesaid facilities and has not exceeded borrowing powers in terms of the Memorandum and Articles of Association of the Company and the Company is not entering into a major transaction as set out in Section 185 of the Companies Act No.7 of 2007 and in any event is not in contravention of any of the provisions of the Companies Act No.7 of 2007.

It was further resolved that the Common Seal of the Company shall be affixed to these documents in the presence of any two Directors or Director and Secretary of the Company.

True copy Extract


Chairman/Director

Corporate Affairs (Pvt) Limited


Secretaries