



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 request the Bank of Ceylon,

1. to extend the grace period by 04 months of already obtained Term Loan Facility I of Rs.280,000,000/-

2. to extend the grace period by 06 months and tenor by 02 months of already obtained Term Loan Facility II of Rs.280,000,000/-

on the same security to the facilities 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 on such other or further security as the Bank of Ceylon might require in this connection.

True copy Extract


Chairman/Director

Corporate Affairs (Private) Limited


Secretaries