

**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**

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

Directors of **Sustainable Energy Holdings (Pvt) Limited** do hereby warrant, represent, confirm and declare, that in terms of the Memorandum and Articles of Association of the Company, we are duly authorised to obtain and have not exceeded our borrowing powers and are acting intra vires in obtaining from the Bank of Ceylon **Permanent Overdraft facility of Rs.15,000,000/-** and other pecuniary aid and assistance accommodation and banking facilities in addition to the existing facilities upon such security as the Bank of Ceylon might require in this connection.

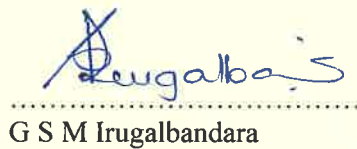
True copy Extract



W S L A D R Samarasinghe



M A A Atheeq



G S M Irugalbandara