

ModularFour Solutions (Pvt) Limited

No.472, Koholwila Road,

Gonawala,

Kelaniya.

E-mail : info@modularfour.com

Certified extract of the Resolution passed by the Board of Directors
of ModularFour Solutions (Private) Limited at its Registered Office
held on 29th June 2012.

IT WAS RESOLVED that Four shares of Rupees Ten (Rs.10/-) each be issued to the following shareholders being the initial share issue of the Company :-

- | | | |
|------|---|----------|
| i) | Kadudun Koralalage Don Nuwan Kaman Kumara
No.6/B, Eldeniya,
Kadawatha. | 01 share |
| ii) | Tuan Shaja Sayar,
No.112/7, Vauxhall Street,
Colombo 02. | 01 share |
| iii) | Heiyanthuduwege Roshan Chaminā Perera,
No.46/2, Sooriyapaluwa,
Kadawatha. | 01 share |
| iv) | Jayakody Mudiyansele Mahinda
Madhujith Jayakody,
No.734/27A, Dawatagahawatta,
Wattala. | 01 share |

Certified True Copy.

Modular Four Solutions (Pvt) Limited.

*Sgd. *

.....
Director.

Director.

*Sgd. *

Secretary

Dated : 29th June, 2012.