

IMPERIUM INVESTMENTS (PVT) LTD
PV 00307098
KULUNU KANDA, KAJUGASHENA, UNAWATUNA, GALLE.

**RESOLUTION IN WRITING PASSED BY THE BOARD OF DIRECTOR OF
IMPERIUM INVESTMENTS (PVT) LTD ON 09th of SEPTEMBER 2024**

PURCHASING OF THE LAND;

I the undersigned the Director of **IMPERIUM INVESTMENTS (PVT) LTD** (hereinafter referred to as the "Company")

HEREBY RESOLVE:

"THAT the purchase of property by the Company as described below for a consideration of **RUPEES THIRTY-FIVE MILLION AND SEVENTY-FIVE THOUSAND (Rs. 35,075,000/-)** from **KARIYAWASAM PATHIRANAGE DAYANGA KITHSIRI** (Holder of National Identity Card No: 196611601248) of No: **22A, Akkara 20 Watta, Gurullawalawatta, Ahangama** in the Democratic Socialist Republic of Sri Lanka:

All that divided and defined allotment of land marked **Lot A9 of Lot A of the contiguous and amalgamated Lots 4, 5 and 6 depicted in Plan No: 392A dated 15. 01. 2022 made by M. F. A. M. Akmal, Licensed Surveyor of the Land called KALUDIYA WATTA ESTATE alias MEGODA BEDDA** together with the soil, plantations, buildings and everything else standing thereon situated at Kathaluwa village in the Grama Niladhari's Division of Meegahagoda - 164A in Pradeshiya Sabha Limits of Habaraduwa in the Divisional Secretary's Division of Habaraduwa in Thalpe Pattu in the District of Galle Southern Province and which said Lot A9 is bounded on the **NORTH** by Lot A10 in the said Plan No: 392A, **EAST** by Lots A8 and A7 of the same Land, **SOUTH** by Danduhela Owitawatta, a portion of 1583 in PP 7928, a portion 25242 in PP 85840, a portion of 25249 in PP 85840 and Trench (අඟල) and **WEST** by Lot A12 in the said Plan No: 392A and containing in extent **One Acre Three Roods and Twenty Five Perches (A1. R3. P25) or 0.771433 Hectares** and registered in S 258/61 at the District Land Registry of Galle.

IT IS HEREBY FURTHER RESOLVE:

"THAT to authorize **ALUTHGAMA HEWAGE KASUN KUMARA** (bearing NIC No.920012280V) of Kulunu Kanda, Kajugashena, Unawatuna, Galle, to sign and seal the respective Deed of Transfer connection with the aforesaid purchase pursuant to the prevailing Laws in Sri Lanka."

NAME OF DIRECTOR

SIGNATURE

KARIM MOHAMED KARAM AHMED


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