



**As Special Business,**

**THAT**

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud. The text also notes that records should be kept for a sufficient period to allow for a thorough audit.

2. The second part of the document outlines the specific requirements for record-keeping. It states that all transactions must be recorded in a clear and concise manner, and that the records should be organized in a way that allows for easy retrieval and review. The text also mentions that records should be kept in a secure location and that access should be restricted to authorized personnel only.

THAT

Solargiga Energy Holdings Limited  
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