

FANTASIA DIAMONDS CREATIONS LTD.

(the "Company")

File Number C213946

MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT ITS REGISTERED OFFICE ON
03 MARCH 2026

PRESENT : **MR. SEILENDRA GOKHOOL (CHAIRMAN)**
 MR. TUCCI ROBERTO
 MR. TUCCI ANTONIO MASSIMO

1. OPENING OF MEETING

It is agreed by the Board that Mr. Seilendra Gokhool would chair the meeting.

2. ENDORSEMENTS AND SERVICE AGREEMENTS

The Board was apprised of the following :

- (i) To comply with the Best Practice Principles requested for the certification of Fantasia Diamonds Creations Ltd and its subsidiary Fantasia Diamond Creations India (Private) Ltd (the Group) the endorsement of all protocols and policies is required by the Directors.
- (ii) Further to finalize a contract agreement between Fantasia Diamond Creations India (Private) Ltd. and Charterhouse CAP Ltd. (CCAP) the endorsement of the Pipeline Integrity Policy by the Directors is also required.

IT IS RESOLVED THAT:

- (1) The Directors, in compliance with the Best Practice Principles requested for the certification of Fantasia Diamonds Creations Ltd and its subsidiary Fantasia Diamond Creations India (Private) Ltd, hereby approve and endorse all protocols and policies required for the above certification ;
- (2) The Directors further approve and endorse the Pipeline Integrity Policy, which is a pre-requisite for the Company and its subsidiary to finalize a contract agreement between Fantasia Diamond Creations India (Private) Ltd and Charterhouse CAP Ltd (CCAP) ;
- (3) Mr. Roberto Tucci, Director of the Company, is hereby authorized to execute, for and on behalf of Fantasia Diamond Creations India (Private) Ltd, the Service Agreement with Charterhouse CAP Ltd.

3. ANY OTHER BUSINESS

There was no other business to be discussed.

There being no further business, the Chairman declared the meeting closed.

Signed on 03 March 2026

Seilendra Gokhool
(Director)

A. Massimo Tucci
(Director)

Roberto Tucci
(Director)