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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018) AND IN THE MATTER OF SHELL MYANMAR PETROLEUM PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 201524418C)

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the company held on 29 September 2020, the following resolutions, amongst others, were duly passed:

Special Resolutions

1. "That the company be wound up by way of a member's voluntary winding up pursuant to Section 160(1)(b) of the Insolvency, Restructuring And Dissolution Act 2018 of Singapore (No. 40 of 2018) (the "Act")."
2. "That Lim Loo Khoon and Andrew Grimmett, as the Liquidators, be and are hereby authorised to divide among the contributory in cash or in specie the whole or any part of the assets of the company."
3. "The Directors (or any one of them) be and are hereby authorised to take such steps, make such arrangements, do all such acts and things and exercise such discretion in connection with, relating to or arising from the matters contemplated herein, as the director(s) may from time to time consider fit, necessary, desirable or expedient to give effect to such matters and Special Resolutions 1 through 3."
4. "That the Liquidators be and are hereby authorised to exercise the powers given by Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Act, in addition to any and all other powers conferred upon a liquidator / liquidators by the Act."

Ordinary Resolutions

1. "That Lim Loo Khoon and Andrew Grimmett of Deloitte & Touche Financial Advisory Services Pte. Ltd. of 6 Shenton Way, OUE Downtown 2, #33-00, Singapore 068809, be and are hereby appointed as the liquidators of the company (the "Liquidators"), jointly and severally, for the purpose of such winding up of the company."
2. "That the remuneration and winding up disbursements of the Liquidators be based on the terms and conditions as stated in the Purchase Order dated 9 April 2020."
3. "That the Liquidators be and are hereby authorised to destroy the books, accounts and documents of the company and of the Liquidators five years after the date of dissolution of the company pursuant to Section 195(2) of the Act."

Dated this 5th day of October, 2020.

Anshul Jain
Director