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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
DAXIN PETROLEUM PTE. LTD.
Reg No. 199002246C
(In Members' Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 9th day of October 2020, the Resolutions set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman of 105 Cecil Street, #22-00 The Octagon, Singapore 069534 as joint and several Liquidators of the Company for the purposes of such winding up be and is hereby approved.

Dated this 14th day of October 2020

Sowaran Singh S/O Mohinder Singh
Director