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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND
IN THE MATTER OF
MANDALA ENERGY MANAGEMENT PTE LTD
(In Member's Voluntary Liquidation)
Reg No. 201504367D

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held via teleconference on the 25th day of March 2021, the Resolutions set out below were duly passed:

AS SPECIAL RESOLUTIONS

a) THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

b) THAT the Liquidators be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d) and (e) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

c) THAT in accordance with the provisions of the Company's articles of association, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

a) THAT Cosimo Borrelli and Mark Peter O'Reilly both of Borrelli Walsh Pte Limited at One Raffles Place, Tower 2, #10-62, Singapore 048616 be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding-up.

Dated this 1st day of April 2021

Neal Leroux Kok
Director