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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018
And
In The Matter of Asian Energy Hydro Power II Pte. Ltd. (the "Company")
(In Creditors' Voluntary Liquidation)
(Company Registration No: 201807959Z)

NOTICE OF RESOLUTIONS

WRITTEN RESOLUTION BY THE SOLE SHAREHOLDER OF THE COMPANY DATED ON THE 21st DAY OF APRIL 2021 AT 9:00AM, PURSUANT TO ARTICLE NO: 23 OF THE COMPANY'S CONSTITUTION.

AND

THE CREDITORS' MEETING OF THE COMPANY HELD VIA VIDEOCONFERENCE ON WEDNESDAY, 21st DAY OF APRIL 2021 AT 10:00AM.

SPECIAL RESOLUTION

It was resolved that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily, pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

ORDINARY RESOLUTION

Ellyn Tan Huixian of FTI Consulting (Singapore) Pte. Ltd., 8 Shenton Way #32-03 AXA Tower, Singapore 068811 to be appointed to act as the Liquidator of the Company for the purpose of such winding up.

Dated this 26th day of April 2021.

Nicholas James Gronow
Chairman