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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (No. 40 of 2018)
AND
IN THE MATTER OF
MIRACH ENERGY LIMITED
CO. REG. NO. 200305397E
(IN CREDITORS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meeting of the members deemed to be held and convened through an audio-visual conference on the Zoom Platform on Thursday, 24 June 2021 at 10:00 am:

1. **WINDING-UP - SPECIAL RESOLUTION**

(i) That the Company be wound up voluntarily pursuant to the provisions of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) of Singapore.

2. **APPOINTMENT OF LIQUIDATOR - SPECIAL RESOLUTION**

(i) That Mr. Don M Ho of M/S DHA+ pac and Mr. David Ho Chjuen Meng of M/S DHA+ pac be and are hereby appointed as liquidators (the "Liquidators") of the Company, jointly and severally, with full power and authority to conduct the winding up of the Company in accordance with the IRDA;

(ii) Liquidators be and are hereby authorised to, jointly and severally, distribute and divide amongst the members of the Company either in cash and/or in specie the whole or any part of the surplus assets of the Company and may for such purpose set such value as they deem fair upon any one or more class or classes of property and may determine how such division shall be carried out as between the members, in accordance with the Constitution of the Company as the Liquidators may determine;

Chan Shut Li, William
Chairman
Dated: 24 June 2021