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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
SGQ DAYARCOAL MONGOLIA PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 200712155G

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of SGQ Dayarcoal Mongolia Pte. Ltd. ("the Company") duly convened and held on 30 July 2021, the resolutions set out below were duly passed:

It was resolved:

AS SPECIAL RESOLUTIONS

i. That the Company be wound up by way of a member's voluntarily liquidation pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) ("IRDA").

ii. That Mr. Ong Woon Pheng and Mr. Sajjad A. Akhtar of PKF-CAP Advisory Partners Pte Ltd c/o 6 Shenton Way, #38-01 OUE Downtown 1, Singapore 068809, be and are hereby appointed liquidators of the Company, jointly and severally, for the purposes of such liquidation.

iii. That the liquidators of the Company be and are hereby authorised to exercise any of the powers set out in Sections 144(1)(b), (c), (d), (e), (f) and (g) and 177 of the IRDA.

iv. That in accordance with the provisions of the Company's Constitution, the liquidators be and are hereby authorized to, jointly and severally, distribute to the member of the Company in cash or in specie the surplus assets of the Company as the liquidators may determine.

AS ORDINARY RESOLUTIONS

i. That the remuneration of the liquidators be based on their normal scale rates and time costs incurred in carrying out the winding up of the Company.

Dated the 6th day of August 2021

Yeo Chee Huan
Director