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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AGINCOURT RESOURCES (SINGAPORE) PTE. LTD.
(Company Registration No.: 199405837K)

MEMBER'S VOLUNTARY LIQUIDATION

At an Extraordinary General Meeting of the Company deemed to have been held on 7 September 2022, the following resolutions were duly passed:

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

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

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

That Ms Eunice Hooi Lai Fann of 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, be appointed as the Liquidator of the Company to conduct the said winding-up and that her remuneration be fixed on the usual scale of her professional charges for the work involved.

3. **SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE**

That the Liquidator of the Company be authorised to exercise any of the powers given by Section 177(1) read with Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to member in specie any part of the assets of the Company.

4. **ORDINARY RESOLUTION - DISPOSAL OF BOOKS AND RECORDS**

That the books of accounts and documents of the Company and of the Liquidator be disposed of after 5 years from the date of dissolution of the Company.

Signed
Chien Min Chang
Authorised Representative of
MARLIN ENTERPRISE LIMITED

Date: 14 October 2022