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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF

GRAM CAR CARRIERS HOLDINGS PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NUMBER: 200808574D

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the members of Gram Car Carriers Holdings Pte. Ltd. held on 13 October 2022, the following Members' Resolutions in Writing 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 and are hereby authorised to exercise any of the powers provided by Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidators be and are hereby authorised to distribute to the members of the Company in cash or in specie the surplus assets of the Company as the Liquidators may determine.

AS ORDINARY RESOLUTION

(a) That Messrs Mick Aw and Bernard Juay are hereby appointed as the joint and several liquidators of the Company for the purposes of such winding up.

Dated this 17th day of October 2022