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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
KOCH FERTILIZER ASIA PRIVATE LTD.
(In Member's Voluntary Liquidation)
Reg No. 200820834C
("the Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the above-named Company deemed to be convened on 1 December 2022, the following Resolutions were passed:

MEMBER'S VOLUNTARY WINDING UP
SPECIAL RESOLUTIONS
RESOLVED

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

(ii) That TEH KWANG HWEE of 1 Commonwealth Lane #07-32, One Commonwealth, Singapore 149544, be appointed Liquidator of the Company with effect from the date of these resolutions to act for the purpose of the winding up of the Company and that his remuneration be fixed on the usual scale of his professional charges for the work involved.

(iii) That pursuant to Section 177(1)(a) of the Act, the Liquidator of the Company be authorised to exercise any of the powers given by Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Act and any other powers given to the Liquidator by the Act, and to distribute to the contributory or as they may direct in cash and/or in specie all the surplus assets of the Company; and

ORDINARY RESOLUTIONS
RESOLVED

(i) That the Liquidator be indemnified by KFH HOLDING, L.P., the holding company of the Company against all claims, demands and payments which the Company may in the course of or arising out of such winding up become liable; and

(ii) That the books and records of the Company and that of the Liquidator relevant to the affairs of the Company at or subsequent to the commencement of the winding up of the Company be retained for a period of 5 years from the date of dissolution of the Company as prescribed in Section 195(2) of the Act and may be destroyed at the expiration of that period, and the costs thereof be borne by the holding company.

Dated this 9th day of December 2022

MATT DANE CLAASSEN
Authorised Representative of
KFH HOLDING, L.P.