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**IN THE MATTER OF**
**THE COMPANIES ACT 1967 OF SINGAPORE**
**AND**
**IN THE MATTER OF**
**PARAMINDO ENERGI SINGAPORE PTE. LTD.**
(Co. Registration No: 201008299R)
(the "**Company**")

**(IN MEMBERS' VOLUNTARY LIQUIDATION)**

**NOTICE OF RESOLUTION**

NOTICE IS HEREBY GIVEN, pursuant to Section 184G of the Companies Act 1967 of Singapore, the Special Resolutions set out below were duly passed:-

It was **RESOLVED**:

(i) **WINDING UP OF THE COMPANY – SPECIAL RESOLUTION**

That the Company be and is hereby wound up by way of a members' voluntary liquidation pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 of Singapore (the "**IRDA**").

(ii) **APPOINTMENT OF LIQUIDATOR - ORDINARY RESOLUTION**

That Xerxes J. Medora, be hereby appointed as liquidator, for the purpose of such winding up and that his remuneration be in the scale of the usual professional charges for the work involved.

(iii) **DISTRIBUTION OF ASSETS IN SPECIE - SPECIAL RESOLUTION**

That the liquidator of the Company be authorised to exercise any of the powers given by Sections 144(1)(b), (c), (d), (e), (f), (g) and 144(2) of the IRDA and to distribute to members in specie the surplus assets of the Company in accordance with their existing rights and interests.

Dated this 10th day of January 2023

**Xerxes J. Medora**
**LIQUIDATOR**