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IN THE MATTER OF
THE COMPANIES ACT 1967 OF SINGAPORE
AND
IN THE MATTER OF
PARAMINDO SINGAPORE LTD.
(Co. Registration No: 201008291H)
(the "**Company**")

(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE OF RESOLUTION

NOTICE IS HEREBY GIVEN, pursuant to Section 184A 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.

(iv) **APPROVAL FOR THE WINDING UP OF THE SUBSIDIARY OF THE COMPANY – SPECIAL RESOLUTION**

That the sole Director of the Company be and is hereby authorised and empowered to take such actions and procure that the Company passes such resolutions as may be required to give effect to the winding up of Paramindo Energi Singapore Pte. Ltd. (UEN: 201008299R), a wholly owned subsidiary of the Company by way of members' voluntary liquidation pursuant to Section 160(1)(b) of the IRDA.

Dated this 10th day of January 2023

Xerxes J. Medora
LIQUIDATOR