First published in the Government *Gazette*, Electronic Edition, on 16 January 2023 at 5 pm.

In the Matter of
Insolvency, Restructuring and Dissolution Act (No. 40 of 2018)
And
In the Matter of
BioCarbon Group Pte. Limited (the "Company")
(In Members' Voluntary Liquidation)
(Company Registration No. 200921079K)

Members' resolutions in writing passed pursuant to
Article 58 (a) of the Memorandum and Articles of Association of the Company and Section 184A to 184F of the Companies Act 1967

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS:

(a) The Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**IRDA**").

(b) Joshua James Taylor and Chew Ee Ling, both care of Alvarez & Marsal (SE Asia) Pte. Ltd., be appointed as Joint and Several Liquidators (collectively, the "**Liquidators**") of the Company for the purpose of such winding up.

(c) The Liquidators be authorised to exercise any of the powers given to Liquidators as set out in Section 144(1)(b), (c), (d), (e), (f), and (g) pursuant to Section 177(1)(a) of the IRDA.

(d) The Liquidators be authorised to distribute to members any part or all of the surplus assets of the Company in accordance with their existing rights and interests in cash or in specie.

AS ORDINARY RESOLUTIONS:

(a) The Liquidators' remuneration be paid in accordance with the terms and conditions set out in the letter of engagement dated 4 October 2022.

(b) The books and papers of the Company and those of the Liquidators shall be retained for a period of **five (5)** years from the date of resolution and may be destroyed or otherwise disposed of at the Liquidators' discretion at any time at the expiration of that period pursuant to Section 195(2) of the IRDA.

Dated this 9th day of January 2023.

Duly appointed corporate representative of **International Finance Corporation**

Duly appointed corporate representative of **GTI 9 Biocarbon Investments Limited**

Duly appointed corporate representative of **Macquarie Investment Holdings Pty Limited**