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GREENSHIP BULK TRUST

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the unitholders of the abovenamed Trust duly convened and held at 60 Paya Lebar Road #08-29 Singapore 409051 on the 13th day of February 2023, the Resolutions set out below were duly passed:

IT WAS RESOLVED
AS EXTRAORDINARY RESOLUTIONS

(a) That the Trust be wound up and the Trustee-Manager be and is hereby authorised to proceed with the winding up of the Trust; and

(b) That the Trustee-Manager and any director of the Trustee-Manager be and are hereby severally authorised to complete and do all such acts and things as the Trustee-Manager or such director may consider necessary or expedient or in the interests of the Trust to give effect to this resolution.

Dated this 17th day of February 2023

Farid Khan Bin Kaim Khan
Director of Greenship Bulk Manager Pte. Ltd.
(as trustee-manager of Greenship Bulk Trust)