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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
PEREGRINE EXPLORATION PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 202142963W)

NOTICE OF RESOLUTIONS

Notice is hereby given that shareholder's resolution in writing was signed on the 1st day of March 2023 and the following resolutions, amongst others, were duly passed:

IT WAS RESOLVED:-

AS SPECIAL RESOLUTIONS:

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "**IRDA**").
2. That Messrs. Leow Quek Shiong, Gary Loh Weng Fatt and Seah Roh Lin care of BDO Advisory Pte. Ltd., 600 North Bridge Road #23-01 Parkview Square Singapore 188778 be and are hereby appointed the joint and several Liquidators of the Company for the purpose of such winding up.
3. That the Liquidators be remunerated for all work reasonably and properly carried out and that the said remuneration and disbursements incurred be and are hereby paid out of the assets of the Company.
4. That the Liquidators be and are hereby authorised under Section 177(1)(a) of the IRDA to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) and 144(2) of the IRDA.
5. That the Liquidators be authorised to destroy the books, accounts and documents of the Company and of the Liquidators after expiration of five years from the date of dissolution of the Company pursuant to Section 195(2) of the IRDA.

Dated this 6th day of March 2023

Sun Kedian
Director