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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF

NATUNA VENTURES PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 200713910N)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held on 12 July 2023, the following special resolutions were duly passed:

1. The Company cannot by reason of its liabilities continue business and accordingly 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**").

2. Joshua James Taylor and Chew Ee Ling both care of Alvarez & Marsal (SE Asia) Pte. Ltd., be appointed to act as Joint and Several Liquidators for the purpose of the winding up.

Dated this 12th day of July 2023.

Espen Naess
Chairman