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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF

(1) **THANYAPURA DIGITAL PTE. LTD.**
UEN NO. 202022253D

(2) **T HUBS PTE. LTD.**
UEN NO. 202022250K

(3) **THANYAPURA RESORTS PTE. LTD.**
UEN NO. 201916275E

(4) **OCEANIC ENERGY PTE. LTD.**
UEN NO. 202038002R

(5) **PROMAX OFFSHORE PTE. LTD.**
UEN NO. 200722197W

(IN MEMBERS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meeting of the members which was held and convened through an audio-visual conference on the Zoom platform on Friday, 25th August 2023 for (1) Thanyapura Digital Pte. Ltd. at 3.00pm (2) T Hubs Pte. Ltd. at 3.30pm (3) Thanyapura Resorts Pte. Ltd at 4.00pm, (4) Oceanic Energy Pte. Ltd. at 4.30pm and Promax Offshore Pte. Ltd. at 5.00pm for the following purposes:

1. **WINDING-UP – SPECIAL RESOLUTIONS**

RESOLVED:

(i) THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

(ii) THAT upon such winding up any surplus assets whatsoever remaining in the Company after satisfaction of all debts and liabilities shall be distributed to the members in the form (either in cash or in specie) as may be decided by the Liquidators.

(iii) THAT the Liquidators be authorized to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

2. **APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTIONS**

RESOLVED:

(i) THAT Mr Don M Ho and Mr David Ho Chjuen Meng, Licensed Insolvency Practitioners of 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be appointed as Joint and Several Liquidators to conduct the winding up and that their remuneration be in the scale of their usual professional charges for the work involved.

(ii) THAT the books and papers of the Company be destroyed pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018.

(1), (2) and (3) Peter Stuart Milnes
Corporate Representative of Thanyapura World Pte. Limited

(4) Leong Ah Moi
Chairman

(5) Ian Simon Osborn
Corporate Representative of Promax Offshore Ltd

Dated this 25th day of August 2023