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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)

AND
IN THE MATTER OF

BCBC SINGAPORE PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No. 200614677R
(Incorporated in the Republic of Singapore)
(the "**Company**")

RESOLUTIONS PASSED BY THE SOLE SHAREHOLDER OF THE COMPANY AT THE EXTRAORDINARY GENERAL MEETING ON CONVENED 15 NOVEMBER 2023, 10.30AM

IT WAS RESOLVED THAT:

As Special Resolution

(a) That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its 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 "**Act**");

As Ordinary Resolutions

(b) That Mr. Chan Kwong Shing, Adrian, Ms. Toh Ai Ling and Mr. Bob Yap Cheng Ghee, all care of KPMG Services Pte. Ltd. at 12 Marina View, #15-01 Asia Square Tower 2, Singapore 018961, be and are hereby appointed as the joint and several Liquidators of the Company pursuant to Section 167(1) of the Act for the purpose of winding up the affairs of the Company at such remuneration based on time costs (the "**Liquidators**");

(c) That the Liquidators be at liberty to open, maintain and operate any bank account(s) or account(s) for monies received by them as Liquidators with such bank(s) as they deem fit; and

(d) That the Liquidators be at liberty to appoint solicitors to assist them in the administration of the winding up of the Company.

Dated this 15th day of November 2023

Authorised signatory of
Binderless Coal Briquetting Pty Limited
BRIAN FLANNERY
Director