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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
GEOGRAPHE ENERGY SINGAPORE PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Co. Reg. No: 200411061N)

At an Extraordinary General Meeting of the member of the above-named Company, duly convened and held at 2 Gul Circle, Jurong Industrial Estate, Singapore 629560 on 13th day of May 2024, the following resolutions were duly passed:-

IT WAS RESOLVED:-

1. AS SPECIAL RESOLUTIONS

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

(b) That the Liquidator of the Company be authorised to exercise any or all of the powers given by Sections 144(1)(b), (c), (d), (e), (f), (g) and 177 of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidator be authorised to distribute to the member either in cash or in specie the whole or any part of the surplus assets of the Company or as the Liquidator may in his absolute discretion think fit.

2. AS ORDINARY RESOLUTIONS

(a) That Tan Khoon Guan of Precursor Assurance LLP of 60 Albert Street, #14-04 OG Albert Complex, Singapore 189969 be appointed as the Liquidator of the Company to conduct the said winding-up and that his remuneration be fixed on the usual scale of his professional charges for the work involved.

(b) That the Liquidator be indemnified by the Company against all costs, losses, charges, expenses and liabilities incurred or sustained by him in the execution or discharge of his duties in relation thereto.

(c) That the books and records of the Company and those of the Liquidator that are relevant to the affairs of the Company shall be retained for a period of 5 years from the date of dissolution of the Company and at the expiration of that period may destroy them.

Dated this 17th day of May 2024

Alexander Jeanie
Director