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

AND

IN THE MATTER OF
SEABIRD EXPLORATION ASIA PACIFIC PTE. LTD.
(In Creditors' Voluntary Liquidation)
(Co. Reg. No. 201223807H)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 9th day of July 2024, the Special Resolution set out below was duly passed:

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

Dated this 18th day of July 2024

Finn Atle Hamre
Director