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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
MAGNUS ENERGY GROUP LTD.
(UEN NO. 198301375M)
(IN CREDITORS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meeting of the members held by way of electronic means on Tuesday, 27 August 2024 at 2.00 pm.

ELECTRONIC TRANSMISSION OF NOTICES OF MEETINGS

Ordinary Resolution 1: THAT the Company is approved to convene future general meetings of Shareholders of the Company by electronically transmitting the relevant notices of general meetings to each Shareholder instead of mailing the relevant notices to each Shareholder.

PROPOSED DISPOSALS OF THE SALE SHARES AND THE SALE PROPERTY

Ordinary Resolution 2: THAT the directors are approved to sell 80% of the registered and paid-up ordinary shares (the "Sale Shares") in the capital of Mid-Continent Equipment, Inc ("MEI").

Ordinary Resolution 3: THAT the directors are approved to sell the property at 5234 Brittmoore Road Houston Texas 77041 (Legal Description: TR 3F-2, ABST 919 WCRR CO SEC 5 BLK 1) currently owned by Mid-Continent Enterprises LLC.

PROPOSED VOLUNTARY WINDING UP OF THE COMPANY

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

Special Resolution 2: 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 either in cash or in specie at the discretion of the Liquidators (defined below).

Ordinary Resolution 4: THAT Mr Don M Ho and Mr David Ho Chjuen Meng of M/s DHA^{+} pac, Licensed Insolvency Practitioners of 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 (collectively, the "Liquidators") be appointed 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.

Ordinary Resolution 5: THAT the books and papers of the Company be destroyed pursuant to Section 195(2) of IRDA.

Ordinary Resolution 6: THAT the Joint and Several Liquidators be empowered to wind up or strike off the rest of the subsidiaries under the Group as they deem fit.

Charles Madhavan
Chairman

Dated this 27th day of August 2024

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
(1) MAGNUS ENERGY GROUP LTD.
(UEN NO. 198301375M)
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(2) ASPEN MANAGEMENT PTE. LTD.
(UEN NO. 201216551N)
(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 4 October 2024 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Companies, and, if so required by notice in writing from the said Liquidators, are, by their solicitors or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distributions made before such debts are proved. If there are any information that may assist the Liquidators in the investigation into the affairs of the Companies and the recovery of the assets, please forward the same to us. We will preserve the confidentiality of the information given and non-disclosure of the identity of the informant.

Dated this 4th day of September 2024

Mr Don M Ho & Mr David Ho Chjuen Meng, Joint and Several Liquidators
c/o DHA^{+} pac, UEN. No. 201318941R
Public Accountants & Chartered Accountants Singapore,
Corporate Advisory & Recoveries
63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942
Tel : 6532 0320