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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
MERCURIA MARE BALTICUM HOLDINGS PTE. LTD.
(UEN: 202201145M)
(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE OF RESOLUTIONS
FOR MEMBERS' VOLUNTARY WINDING UP

At an Extraordinary General Meeting of the above-named Company held at 12 Marina View, #26-01 Asia Square Tower 2, Singapore 018961 on 27 September 2024, the Resolutions set out below were duly passed:

IT WAS RESOLVED

AS SPECIAL RESOLUTIONS THAT:

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

(b) Pursuant to Section 177 of the IRDA, the Liquidator be authorised to exercise any of the powers provided by Section 144 (1)(b), (c), (d), (e), (f) and (g), and Section 144 (2) of the IRDA.

(c) In accordance with the provisions of the IRDA and the Company's Constitution, the Liquidator be hereby authorised to settle all debts and liabilities of the Company and thereafter to distribute in cash or in specie all or any part of the assets of the Company remaining (if any) after the satisfaction of all debts and liabilities of the Company.

AS ORDINARY RESOLUTIONS THAT:

(d) SHARIMALA RASANAYAGAM of 1 Harbourfront Avenue, #14-08 Keppel Bay Tower, Singapore 098632, be appointed as the Liquidator of the Company for the purpose of winding up the Company, and that she be indemnified by the Company against all costs, charges and expenses incurred or sustained by her in the execution and discharge of her duties in connection with the winding up of the Company.

(e) The Liquidator be remunerated on the basis of her usual scale of charges for such work and out-of-pocket expenses, and the Liquidator's fees (to the extent not already paid in advance) be paid out of the assets of the Company (or borne by its sole member where necessary) at the end of every month (or later, if so agreed by the Liquidator) after the commencement of the winding up.

(f) Pursuant to Section 195(2) of the IRDA, the Liquidator be authorised to destroy all books and papers of the Company and of the Liquidator that are relevant to the affairs of the Company at or subsequent to the commencement of the winding up of the Company five years after the date of dissolution of the Company.

Dated this 2nd day of October 2024

Anthony Ford
Corporate Representative of MERCURIA ENERGY NETHERLANDS B.V.

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that any creditors of the above-named Company, which is being wound up voluntarily, are required on or before 02 November 2024 to send in their names and addresses and particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company, and if so required by notice in writing from the said Liquidator are by their solicitors/personally, to come in and prove their 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 distribution made before such debts are proved.

Dated this 2nd day of October 2024

Sharimala Rasanayagam
Liquidator
c/o 1 Harbourfront Avenue,
#14-08 Keppel Bay Tower, Singapore 098632