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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
SINGAPORE MINING ACQUISITION CO. PTE. LTD.
(the "Company")
(In Member's Voluntary Liquidation)
(UEN: 201723602D)

At an Extraordinary General Meeting of the Company deemed to have been held on 2 November 2026, 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 her absolute discretion think fit.

2. AS ORDINARY RESOLUTIONS

(a) That Ong Yi Ting of Precursor Assurance LLP of 36 Robinson Road, #20-01 City House, Singapore 068877 be appointed as the Liquidator of the Company to conduct the said winding-up and that her remuneration be fixed on the usual scale of her 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.

Seif Al Din Mazen Seif AI Din Al-Amad
Authorised Representative of
OMAN INVESTMENT AUTHORITY

Dated this 10th day of November 2026