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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
DOWNER SINGAPORE PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 196900503E
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

SOLE MEMBER'S RESOLUTION IN WRITING PURSUANT TO SECTION 184(G)(1) OF THE COMPANIES ACT 1967

I, the undersigned, being Corporate Representative of Downer Group Finance Pty Ltd, the Sole Member for the time being of the Company who, at the date of these Resolutions is entitled to attend and vote at General Meetings of the Company, HEREBY RESOLVE the following Resolutions be passed and agree that the said Resolutions shall, pursuant to the Constitution of the Company and the Companies Act 1967, for all purposes be as valid and effective as if the same had been passed as SPECIAL and ORDINARY RESOLUTIONS at a meeting of the Company, duly convened and held on 5 June 2026.

1. SPECIAL RESOLUTION - WINDING-UP
IT IS RESOLVED THAT, the Company be wound-up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

2. ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS
IT IS RESOLVED THAT, Mr. Purandar Janampalli Rao and Ms. Ee Meng Yen Angela of EY Corporate Advisors Pte Ltd, c/o One Raffles Quay North Tower 18th Floor Singapore 048583 be nominated as joint and several liquidators of the Company for the purpose of the Winding-up and their remuneration be fixed on the usual scale of their professional charges for the work involved.

3. SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE
IT IS RESOLVED THAT, the Liquidators of the Company be authorized to exercise any of their powers given by Section 177(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to the members, in specie, any part of the assets of the Company.

4. CHANGE OF REGISTERED OFFICE
IT IS RESOLVED THAT, the registered office of the Company be changed to be situate at the following address:

c/o EY Corporate Advisors Pte Ltd
One Raffles Quay
North Tower 18th Floor
Singapore 048583

Dated 5th day of June 2026

Peter Lyons
Corporate Representative of Downer Group Finance Pty Limited
Pursuant to the Certificate of Appointment of
Corporate Representative dated 6 December 2019