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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
ZEALUX MINING PTE. LTD.
(UEN : 201107214G)

STATUTORY DECLARATION BY DIRECTORS OF COMPANY'S INABILITY TO CONTINUE BUSINESS BY REASON OF ITS LIABILITIES

We, Benazir, NRIC S8872830J of 7 Upper Aljunied Lane, #15-71, Singapore 360007 and Bhattiprolu Surendranath, Passport No. S7724309 of 1-7-43/91/ 401, Sri Vishnu Sai Towers, Mahesh Nagar, Ecil Post, Hyderabad, 500062, Andhrapradesh, India affirm and say as follows: -

1. We are directors of the abovenamed company;
2. The abovenamed company cannot by reason of its liabilities continue its business; and
3. The meetings of the abovenamed company and of its creditors have been summoned for the 19th day of June 2026, being a date within one month of the date of this Statutory Declaration.

And I make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act 2000, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Dubai-UAE this 19th day of May 2026
Benazir
Director

Before me-
Chua Si Hao,
Consul - Consulate-General of the Republic of Singapore in Dubai

Declared at and Dakar this 16th day of April 2026.
Bhattiprolu Surendranath
Director

Before me-
Alioune KA
Notaraire Associe - Dakar