

RESOURCES PRIMA GROUP LIMITED
(IN PROVISIONAL LIQUIDATION)
(Company Registration Number: 198602949M)
(Incorporated in the Republic of Singapore)

Minutes of the Extraordinary General Meeting

Minutes of the Extraordinary General Meeting ("**the Meeting**") of the above Company via electronic means on 12 February 2022 at 2.00pm Singapore time.

PRESENT: : Refer to Attendance List

CHAIRMAN: : Agus Sugijono

OPENING OF MEETINGS : The Chairman after having ascertained that a quorum was present, called the meeting to order at 2.00pm Singapore time.

The Chairman informed that the Company had not received any questions from the shareholders prior to the meeting.

He further informed that that he had been appointed as proxy by shareholders to vote on their behalf.

The Chairman informed that the validity of the proxy forms submitted by the members by the submission deadline on Thursday, 10 February 2022 at 2.00 pm., have been counted and verified by the Management.

RESOLUTION 1 SPECIAL RESOLUTION – CREDITORS' VOLUNTARY WINDING UP OF THE COMPANY

That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and, accordingly the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act.

The signed Declaration of Solvency and the Signed Statement of Affairs was presented.

The Chairman announced the poll results (rounded to the nearest two decimal place) as follows:

Total number of votes voted in respect of Resolution 1 was 874,259,480 shares, with

865,680,980 shares representing 99.02% voting FOR the motion; and

8,578,500 shares representing 0.98% voting AGAINST the motion.

RESOLUTION 2

The Chairman declared the resolution passed.

ORDINARY RESOLUTION – APPOINTMENT OF LIQUIDATORS OF THE COMPANY

That Saw Meng Tee and Ong Shyue Wen c/o EA Consulting Pte Ltd, 1 North Bridge Road #23-05 High Street Centre Singapore 179094, be and are hereby appointed the joint and several liquidators of the Company for the purposes of the winding up of the Company.

The Chairman announced the poll results (rounded to the nearest two decimal place) as follows:

Total number of votes voted in respect of Resolution 2 was 874,259,480 shares, with

865,680,980 shares representing 99.02% voting FOR the motion; and

8,578,500 shares representing 0.98% voting AGAINST the motion.

ANY OTHER BUSINESS AND CLOSURE OF MEETING

The Chairman declared the resolution passed.

There being no other business, the meeting ended at 2.15p.m.

Confirmed as true record of proceedings held.

Agus Sugijono
Chairman