

MAGNUS ENERGY GROUP LTD
(Incorporated in the 198301375M)
(Company Registration No. 198301375M)
(the “Company”)

EXTRAORDINARY GENERAL MEETING

TUESDAY, 27 AUGUST 2024 AT 2.00 PM

SCRUTINEER’S CERTIFICATE

To: The Chairman

Dear Sirs,

As Scrutineer appointed for the purpose of the poll taken at the Extraordinary General Meeting of the Company, we certify that the results of the poll in respect of the following resolutions are correctly set out as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 1 To approve the Company’s convening of future general meetings by way of electronic transmission via email instead of mailing the relevant notices to each Shareholder.	1,727,939,080	1,714,834,080	99.24	13,105,000	0.76
Ordinary Resolution 2 To approve the Company’s proposed disposal of 80% of the registered and paid-up ordinary shares in the capital of Mid-Continent Equipment, Inc.	1,737,415,080	1,724,310,080	99.25	13,105,000	0.75
Ordinary Resolution 3 To approve the Company’s proposed disposal of the property at 5234 Brittmoore Road Houston Texas 77041 (Legal Description: TR 3F-2, ABST 919 WCRR CO SEC 5 BLK 1) currently owned by Mid-Continent Enterprises LLC.	1,737,415,080	1,724,310,080	99.25	13,105,000	0.75
Special Resolution 1 To approve the Company’s proposed voluntary winding up pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.	1,737,415,080	1,724,310,080	99.25	13,105,000	0.75

Special Resolution 2 To approve that upon the Company's proposed voluntary winding up that any surplus assets whatsoever remaining in the Company after satisfaction of all debts and liabilities shall be distributed to the members either in cash or in specie at the discretion of the appointed liquidators.	1,737,419,080	1,724,415,080	99.25	13,004,000	0.75
Ordinary Resolution 4 To approve the Company's appointment of the joint and several liquidators, Mr Don M Ho and Mr David Ho Chjuen Meng of M/s DHA+ pac, Licensed Insolvency Practitioners of 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942, to conduct the winding up and that their remuneration be in the scale of their usual professional charges for the work involved.	1,737,314,080	1,724,310,080	99.25	13,004,000	0.75
Ordinary Resolution 5 To approve the Company's destruction of its books and papers pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018.	1,707,415,080	1,694,306,080	99.23	13,109,000	0.77
Ordinary Resolution 6 THAT the Joint and Several Liquidators be empowered to wind up or strike off the rest of the subsidiaries under the Group as they deem fit.	1,737,415,080	1,724,310,080	99.25	13,105,000	0.75

The votes were counted by the third party virtual general meetings service provider, Azeus Systems Limited, via live voting.

Verified by:

(Signature)

Name: Jacklyn Ang

Designation: Scrutineer

For and on behalf of

Margin Wheeler Pte. Ltd.

As Scrutineer