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GEORGETOWN, SATURDAY 28TH DECEMBER, 2024

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SATURDAY 28TH DECEMBER, 2024

NOTICE

SPECIAL RESOLUTIONS OF THE BOARD OF DIRECTORS OF RELIANCE ENERGY SERVICES INC.

Special Resolutions consented to in writing by the Board of Directors of
RELIANCE ENERGY SERVICES INC.
Hereinafter referred to as the 'company'
At a Special Meeting dated 20th December 2024

WHEREAS;

1. The board of directors has agreed to take the following special resolutions in writing instead of convening a special meeting of the board of directors and such resolutions shall be as valid and effective as if they had been passed at a special meeting of the board of directors duly convened.

2. Consequently, the board of directors has agreed to waive its rights to receive a notice of this meeting dated 20th December 2024.

3. The Board of directors had agreed to the following resolution.

Therefore it is resolved by the Board of Directors of the company that;

1. The Company be liquidated and dissolved pursuant to section 404 of the Companies Act of Guyana, Chapter 89:01, other applicable provisions and in accordance with the provisions of the Articles of Incorporation of the Company and the consent of the Board of Directors of the company be and is hereby accorded to wind up the affairs of the company by way of voluntary winding up, with effect from the date of passing of this Special Resolution.

2. Upon passing of this Special Resolution of the Company, the complete voluntary winding up shall be deemed to commence.

3. The Notice of voluntary winding up to the Registrar of Commence, the draft of which is placed before the Board duly initialed by the Chairman for the purpose, be and is hereby considered and approved and all of the directors of the company be and are hereby considered and approved and all of the directors of the company be and are hereby authorized to sign the declaration, file same with the Registrar of Commence and simultaneously publish same in the official Gazette within 14 (fourteen) days of the passing of this resolution.

4. The Company be and is hereby authorized to do all such acts, deed and things as may be required to implement the above decision of the Board.

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Vinode Persaud
Company Secretary

Dated at Georgetown
This 20th Day of December, 2024

(No. 4373)