

MAGNUS ENERGY GROUP LTD.

(INCORPORATED IN THE REPUBLIC OF SINGAPORE)
(COMPANY REGISTRATION NO. 198301375M)

**EXTRAORDINARY GENERAL MEETING
WEDNESDAY, 28 JUNE 2023 AT 2.00 P.M.**

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 follow:

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 (%)
<u>Resolution 1</u> Proposed disposal of 80% of the registered and paid-up ordinary shares in the capital of Mid-Continent Equipment, Inc.	3,940,865,044	1,695,562,681	43.03	2,245,302,363	56.97
<u>Resolution 2</u> Proposed disposal of 99.8% beneficial interest in the registered and paid-up ordinary shares of the capital of Mid-Continent Equipment, LLC	3,940,865,244	1,695,562,881	43.03	2,245,302,363	56.97

Counted by:



In.Corp Corporate Services Pte. Ltd.
As Polling Agent

Verified by:



Agile 8 Advisory Pte. Ltd.
As Scrutineer