

District of: Nova Scotia
Division No.: 01-Halifax
Court No.: 44436
Estate No.: 51-126302

**MINUTES OF THE JUNE 8, 2021 MEETING OF CREDITORS
IN THE MATTER OF THE BANKRUPTCY OF
TERRA FIRMA DEVELOPMENT CORPORATION LIMITED
(ORDINARY ADMINISTRATION)**

THE MEETING was called to order at 14:05 Atlantic Standard Time (AST), on June 8, 2021.

ATTENDANCE The meeting was conducted via Microsoft Teams due to the COVID-19 pandemic. The Trustee sent notice of the meeting to all creditors who had submitted a claim as at the date of the notice, whether proven or not. Invitees were asked to respond to the invitation by requesting a link to the Microsoft Teams Meeting. The attendance list has been extracted from Microsoft Teams and is attached hereto as **Appendix A**.

Mr. J. Eric Findlay, CIRP, LIT, CPA chaired the meeting pursuant to subsections 105(1) and 105(2) of the *Bankruptcy and Insolvency Act* (BIA):

The trustee shall be the chair of all meetings subsequent to the first meeting and has the authority to decide any question or disputes arising at the meeting. Creditors may appeal any decision made by the chair to the court.

THE CHAIR introduced themselves and declared the meeting properly called and a quorum duly present.

THE PURPOSE OF THE MEETING was to vote on the appointment of inspectors to fill the vacancies on the Board of Inspectors.

THE CHAIR discussed the voting process and the details surrounding those who are eligible to vote, which included the following:

- Only creditors with claims proven before the meeting were entitled to bring Motions and vote at the meeting.
- Proven creditors who were not dealing with Terra Firma Development Corporation Limited (“TFDC”) at arms length within one year prior to the bankruptcy were restricted from voting.
- Votes were based on the dollar amount of the creditor’s unsecured proven claim.
- Secured creditors could only vote the amount of their anticipated deficiency.
- A simple majority vote is required to pass Motions.

BACKGROUND the Chair provided those in attendance with a summary of events with respect to the establishment of the Board of Inspectors (the “**Board**”) to-date being:

- At the First Meeting of Creditors (“**FMOC**”), three (3) inspectors were elected:
 - Gavin MacDonald, a lawyer from Cox & Palmer representing Project Forest Lakes Pte Ltd. and a number of Singapore investors.
 - Peter Hutchinson of AV Corporate Services representing the Delaware LLC’s.
 - Chadi Charara, a creditor of TFDC.
- Since the FMOC, there had been inquiries from several parties asking if they could be added to the Board.
- There is room for only five (5) members on the Board, and only proven creditors may appoint inspectors at a properly called meeting of creditors.
- MNP issued a call for expressions of interest on March 9, 2021, with a deadline for candidate submissions of March 31, 2021. The responses that were received prior to the deadline were as follows:
 - Ahmad Durani Razad Khan, nominated by My Premier Trustee (Malaysia) Berhad.
 - Michael Blades of Pink Larkin, nominated by S+C Treuhandgesellschaft mbH and Steiner & Company GmbH & Co KG.
 - Gerhard Dubois, a Delaware LLC member, nominated by Peter Marr.
 - Eric Tierling, a Delaware LLC member, nominated himself.
- The following list of individuals expressed interest after the set deadline:
 - Mohamed Amozlouf, a TFDC creditor, nominated himself.
 - Tan Jui Chai, a TFDC creditor, nominated by Gavin MacDonald.
 - Yong Yoke Chuang, a Delaware LLC member, nominated by Gavin MacDonald.
- The Chair provided background on the eligibility of an individual to act as an Inspector, noting that no person is eligible to be appointed or act as an inspector who is a party to any contested action or proceedings by or against the estate of the bankrupt, pursuant to subsection 116(2) of the *BIA*.
- The Chair announced the resignation of Gavin MacDonald, who was originally appointed an inspector, due to a conflict of interest.
- The Chair also announced that Chadi Charara has a possible conflict, and while Mr. Charara had been asked for his resignation, he has not tendered such.

MOTION TO REMOVE MR. CHARARA FROM THE BOARD OF INSPECTORS

The Chair called for a motion to remove Mr. Charara from the Board of Inspectors. The motion was moved by Marcus Huth, representing himself and was seconded by Awsam El Faramawy, representing himself. The Chair asked those in attendance with proven claims if there were any objections to the removal of Mr. Charara from the Board of Inspectors; there were no such objections. The motion was carried, and Mr. Charara was announced as being removed from the Board.

THE CHAIR announced that, as a result of the above-noted resignations, there were four (4) positions to fill on the Board of Inspectors. Awsam El Faramawy asked the Chair why the three (3) replacements that were elected in the first meeting of creditors are not being considered and inquired why those nominees

are not replacing the resigned board members. The Chair indicated that there were no elected replacements, and clarified the meaning of “seconding” in moving a motion, which Mr. El Faramawy may have confused as being a second option or replacement for a Board member.

Another creditor then asked if the Inspector candidates could give the creditors some background on themselves. The four (4) inspector candidates and the three (3) candidates who expressed interest after the deadline all introduced themselves individually and provided brief personal backgrounds and qualifications.

MR. AMOZLOUF suggested that the other candidates were better-suited for the inspector role than he. As such, the Chair asked Mr. Amozlouf to clarify if he was standing-down from his potential candidacy, which was confirmed by Mr. Amozlouf.

MR. HUTCHINSON the only Inspector now remaining on the Board, resigned his position citing his desire to allow an additional Delaware LLC member to act in his place.

THE CHAIR announced that as a result of the resignation of Mr. Hutchinson, there were now five (5) positions available on the Board. The Chair suggested moving forward with the voting if there were no other questions or comments from those in attendance.

MOTION TO ALLOW LATE NOMINATIONS TO BE ELIGIBLE CANDIDATES

The Chair called for a motion to allow the late nominations to be considered as eligible candidates. The motion was moved by Gavin MacDonald, representing various Singapore investors and was seconded by Mohamed Amozlouf, representing himself. The chair asked those in attendance with proven claims if there were any objections to the said motion. No objections were raised. The motion was carried, and the Chair announced that there was now officially six (6) candidates.

The Chair directed a question to the six (6) candidates, asking if any of the candidates wanted to stand-down to simplify the voting and election process. None of the candidates were willing to do so, and thus six (6) candidates remained in the election to fill the vacant positions on the Board.

A MEETING ATTENDEE asked for clarification on how many votes each creditor is entitled to. The Chair confirmed that each proven creditor can vote in favour of up to five (5) candidates. The Chair asked the creditors for suggestions regarding the voting process. Gavin MacDonald suggested allowing Peter Hutchinson of AVCS, representing the Delaware LLC’s and Michael Blades of Pink Larkin, representing S+C Treuhandgesellschaft mbH and Steiner & Company GmbH & Co KG to cast their votes first since they owned the majority of the total votes – therefore, if both voted in the same direction, the process could move along quickly.

MR. HUTCHINSON requested that the creditors vote on the three (3) Delaware LLC member candidates first – Gerhard Dubois, Eric Tierling and Yong Yoke Chuang.

MOTION TO APPOINT GERHARD DUBOIS TO THE BOARD OF INSPECTORS

The Chair called for a motion to appoint Gerhard Dubois to the Board of Inspectors. The motion was moved by Peter Hutchinson and was seconded by Dr. Rupert Poeschl. Votes in favour were cast by Peter Hutchinson and Michael Blades. The Chair announced that Mr. Dubois had been elected as an inspector.

MOTION TO APPOINT ERIC TIERLING TO THE BOARD OF INSPECTORS

The Chair called for a motion to appoint Eric Tierling to the Board of Inspectors. The motion was moved by Peter Marr and was seconded by Lothar Holland-Nell. Votes in favour were cast by Peter Hutchinson and Michael Blades. The Chair announced that Mr. Tierling had been elected as an inspector.

MOTION TO APPOINT YONG YOKE CHUANG TO THE BOARD OF INSPECTORS

The Chair called for a motion to appoint Yong Yoke Chuang to the Board of Inspectors. The motion was moved by Peter Marr and was seconded by Gavin MacDonald. Votes in favour were cast by Peter Hutchinson and Michael Blades. The Chair announced that Mr. Chuang had been elected as an inspector.

MOTION TO APPOINT MICHAEL BLADES TO THE BOARD OF INSPECTORS

The Chair called for a motion to appoint Michael Blades to the Board of Inspectors. The motion was moved by Michael Blades and was seconded by Dr. Rupert Poeschl. Votes in favour were cast by Peter Hutchinson and Michael Blades. The Chair announced that Mr. Blades had been elected as an inspector.

MOTION TO APPOINT TAN JUI CHAI TO THE BOARD OF INSPECTORS

The Chair called for a motion to appoint Tan Jui Chai to the Board of Inspectors. The motion was moved by Peter Marr and was seconded by Lothar Holland-Nell. Both Peter Hutchinson and Michael Blades abstained from voting, therefore the other creditors were called upon. Votes in favour included Gavin MacDonald, Peter Marr and Holger Bach. There were no votes against. The resolution was suspended temporarily in order to gather votes on the remaining candidate.

MOTION TO APPOINT AHMAD DURANI RAZAD KHAN TO THE BOARD OF INSPECTORS

The Chair called for a motion to appoint Ahmad Durani Razad Khan to the Board of Inspectors. The motion was moved by Peter Marr and was seconded by Mohamed Amozlouf. Both Peter Hutchinson and Michael Blades abstained from voting, therefore the other creditors were called upon. Votes in favour included Awsam El Faramawy and Mohamed Amozlouf. There were no votes against.

REVIEW OF THE VOTES In Favour of Tan Jui Chai: 7,294,477.71. In Favour of Ahmad Durani Razad Khan: 285,191.05. Result: Tan Jui Chai appointed as inspector.

QUESTIONS There were a number of general questions brought by the floor to the Chair during the course of the meeting which were addressed and discussed throughout the meeting. There were no additional Motions brought forward outside of the Motions noted herein.

APPENDICES Appendices A to C are attached hereto and consist of:

Appendix A – Attendance List

Appendix B – Eligible Votes

Appendix C – Voting results for each Motion

THERE BEING NO FURTHER BUSINESS, the Chair called for a motion to adjourn the meeting. The motion was moved by Peter Marr and seconded by Michael Blades. There were no objections.

THE MEETING adjourned at 16:05 AST.

RESPECTFULLY SUBMITTED THIS 17TH DAY OF JUNE, 2021

A handwritten signature in black ink, consisting of a stylized initial 'J' followed by a long horizontal line.

J. Eric Findlay, CIRP, LIT, CPA
Chairperson

Appendix A - Attendance List

Meeting details

Total Number of Participants

50

Meeting Title

TFDC Creditors' Meeting to appoint inspectors

Meeting Start Time

6/8/2021, 2:00:52 PM

Meeting End Time

6/8/2021, 5:18:11 PM

Full Name	Join Time	Leave Time	Duration	POC Filed?	Eligible for Voting	Percent of Vote	Notes
Ahmad Durani (MY Premier) (Guest)	6/8/2021, 2:02:15 PM	6/8/2021, 4:06:38 PM	2h 4m	Yes	\$ -	0.00%	Claim filed as fully secured. No estimated deficiency
Wim Van de Water (guest)	6/8/2021, 2:07:21 PM	6/8/2021, 5:18:11 PM	3h 10m	Yes	\$ -	0.00%	Claim filed as fully secured. No estimated deficiency
Siegfried Gaß (Gast)	6/8/2021, 2:14:56 PM	6/8/2021, 3:59:40 PM	1h 44m	Yes	\$ -	0.00%	Claim not proven - appears to be a Delaware LLC member
Dr. Folker Flueggen (guest) (Gast)	6/8/2021, 2:56:53 PM	6/8/2021, 4:06:34 PM	1h 9m	Yes	\$ -	0.00%	Claim not proven - appears to be a Delaware LLC member
Siegfried Gaß (Gast)	6/8/2021, 2:02:13 PM	6/8/2021, 2:12:38 PM	10m 24s	Yes	\$ -	0.00%	Claim not proven - appears to be a Delaware LLC member
Eric Tierling	6/8/2021, 2:02:15 PM	6/8/2021, 3:26:15 PM	1h 24m	Yes	\$ -	0.00%	Claim not proven - appears to be a Delaware LLC member
Xavier Châtellier	6/8/2021, 2:02:15 PM	6/8/2021, 3:35:51 PM	1h 33m	Yes	\$ -	0.00%	Claim not proven. Need additional information from claimant
Sophie Chen Man Tsuan (Invité)	6/8/2021, 2:02:16 PM	6/8/2021, 3:04:01 PM	1h 1m	Yes	\$ -	0.00%	Claim not proven. Need additional information from claimant
Kenneth Ong (Project Forest Lakes Pte. Ltd.) (Guest)	6/8/2021, 2:02:16 PM	6/8/2021, 4:06:43 PM	2h 4m	Yes	\$ -	0.00%	Claim not proven. Pending litigation
Chris Yong (Guest)	6/8/2021, 2:02:17 PM	6/8/2021, 4:06:32 PM	2h 4m	Yes	\$ -	0.00%	Claim proven and accounted for in Gavin MacDonald proxy
Sean Reilly	6/8/2021, 3:00:10 PM	6/8/2021, 3:57:58 PM	57m 47s	No	\$ -	0.00%	Delaware LLC member
Kschiz (Gast)	19028303818 6/8/2021, 2:29:42 PM	6/8/2021, 3:08:54 PM	39m 11s	Yes	\$ -	0.00%	I Rock Construction - Unsecured claim - proven - Duplicate Entry
	6/8/2021, 2:03:21 PM	6/8/2021, 2:07:47 PM	4m 25s	Yes	\$ -	0.00%	Karsten Schiz - Unsecured claim - proven - duplicate entry
Joanna Jaeckel (Guest)	19024830031 6/8/2021, 2:06:05 PM	6/8/2021, 2:13:15 PM	7m 9s	Yes	\$ -	0.00%	Michael Blades claim proven - duplicate entry
	6/8/2021, 2:04:15 PM	6/8/2021, 4:09:44 PM	2h 5m	No	\$ -	0.00%	No claim filed before meeting. Appears to be a Delaware LLC member
Natalie Clifford	6/8/2021, 2:02:16 PM	6/8/2021, 4:00:47 PM	1h 58m	Yes	\$ -	0.00%	Represents Pangea Properties. Claim not proven. Need additional info from claimant
Paul C. (Guest)	6/8/2021, 2:02:17 PM	6/8/2021, 4:09:36 PM	2h 7m	?	\$ -	0.00%	Unidentified party
gassm (Gast)	6/8/2021, 2:02:19 PM	6/8/2021, 4:06:44 PM	2h 4m	?	\$ -	0.00%	Unidentified party
Paul Kateley	6/8/2021, 3:03:21 PM	6/8/2021, 3:47:30 PM	44m 9s	No	\$ -	0.00%	Unidentified party
Tan Jui Chai (Guest)	6/8/2021, 2:02:16 PM	6/8/2021, 4:06:36 PM	2h 4m	Yes	\$ -	0.00%	Claim proven and accounted for in Gavin MacDonald proxy
Bach, Holger	19028303818 6/8/2021, 3:16:04 PM	6/8/2021, 4:06:29 PM	50m 24s	Yes	\$ 49,281.25	0.05%	I Rock Construction - Unsecured claim - proven
	6/8/2021, 2:02:15 PM	6/8/2021, 4:06:33 PM	2h 4m	Yes	\$ 74,768.10	0.08%	Unsecured claim - proven
Saleem Shaban	6/8/2021, 2:33:45 PM	6/8/2021, 3:05:37 PM	31m 51s	Yes	\$ 89,900.00	0.09%	Unsecured claim - proven
SCHIZ, KARSTEN	6/8/2021, 2:15:12 PM	6/8/2021, 4:03:51 PM	1h 48m	Yes	\$ 95,883.59	0.10%	Unsecured claim - proven
Robert Shuttleworth	6/8/2021, 2:41:50 PM	6/8/2021, 3:22:40 PM	40m 50s	Yes	\$ 101,527.71	0.10%	Unsecured claim - proven
Bräuningner	6/8/2021, 2:02:15 PM	6/8/2021, 4:06:28 PM	2h 4m	Yes	\$ 101,712.10	0.10%	Represents Christian Ostermeyer - unsecured claim proven
Peter Marr (Gast)	6/8/2021, 2:02:16 PM	6/8/2021, 4:06:53 PM	2h 4m	Yes	\$ 105,284.00	0.11%	Unsecured claim - proven
Mohamed Amouzouf	6/8/2021, 2:02:15 PM	6/8/2021, 4:06:31 PM	2h 4m	Yes	\$ 108,413.05	0.11%	Unsecured claim - proven
Seibel (Gast)	6/8/2021, 2:02:15 PM	6/8/2021, 4:06:48 PM	2h 4m	Yes	\$ 109,841.00	0.11%	Unsecured claim - proven
Michael Donovan (Guest)	6/8/2021, 2:02:15 PM	6/8/2021, 4:06:27 PM	2h 4m	Yes	\$ 133,905.48	0.14%	Representing Dr. Abdulhamid Alyounes & Hanan Alhussein
Elmar Rosendal	6/8/2021, 2:02:31 PM	6/8/2021, 3:11:28 PM	1h 8m	Yes	\$ 161,295.92	0.16%	Unsecured claim - proven
Drs. Rupert & Ulrike Poeschl (Gast)	6/8/2021, 2:32:49 PM	6/8/2021, 4:09:42 PM	1h 36m	Yes	\$ 162,750.00	0.17%	Unsecured claim - proven
Huth, Marcus	6/8/2021, 2:02:15 PM	6/8/2021, 3:45:42 PM	1h 43m	Yes	\$ 172,143.96	0.17%	Unsecured claim - proven
Awsam El Faramawy	6/8/2021, 2:02:15 PM	6/8/2021, 3:06:55 PM	1h 4m	Yes	\$ 176,778.00	0.18%	Unsecured claim - proven
Lothar Holland-Nell (Gast)	6/8/2021, 2:02:15 PM	6/8/2021, 2:04:32 PM	2m 17s	Yes	\$ 208,048.65	0.21%	Unsecured claim - proven
Ansgar Ehshes (Gast)	6/8/2021, 3:02:56 PM	6/8/2021, 4:06:30 PM	1h 3m	Yes	\$ 482,661.51	0.49%	Unsecured claim - proven
Gavin MacDonald (Guest)	6/8/2021, 2:02:16 PM	6/8/2021, 4:06:25 PM	2h 4m	Yes	\$ 7,114,425.61	7.22%	As proxy for the unsecured proven claims of various Singapore investors
Peter Hutchinson	6/8/2021, 2:02:15 PM	6/8/2021, 4:06:30 PM	2h 4m	Yes	\$ 41,958,472.24	42.58%	Representing AV Corporate Services as manager of certain Delaware LLC creditors with proven unsecured claims
Michael Blades	6/8/2021, 2:13:00 PM	6/8/2021, 4:06:25 PM	1h 53m	Yes	\$ 47,143,852.11	47.84%	As proxy for S&C Treuhandgesellschaft & Steiner & Company GmbH
Chris Allen	6/8/2021, 2:02:15 PM	6/8/2021, 4:06:27 PM	2h 4m	N/A		0.00%	AVCS
Gerhard Dubois	6/8/2021, 2:06:36 PM	6/8/2021, 4:06:32 PM	1h 59m	Yes		0.00%	Claim not proven - appears to be a Delaware LLC member
Gerhard Dubois	6/8/2021, 2:06:36 PM	6/8/2021, 2:06:36 PM	0s	Yes		0.00%	Claim not proven - duplicate entry
Justin Nofall	6/8/2021, 2:03:32 PM	6/8/2021, 4:06:36 PM	2h 3m	N/A			MNP staff
Justin Nofall	6/8/2021, 4:14:51 PM	6/8/2021, 4:15:30 PM	39s	N/A			MNP staff
Shelia Cooke	6/8/2021, 2:02:55 PM	6/8/2021, 4:07:06 PM	2h 4m	N/A			MNP staff
Eric Findlay	6/8/2021, 2:00:52 PM	6/8/2021, 4:06:31 PM	2h 5m	N/A			Trustee & Chairperson
Bernd GH	6/8/2021, 3:16:04 PM	6/8/2021, 3:34:35 PM	18m 30s	?		0.00%	Unidentified party
GAST (Gast)	6/8/2021, 3:22:01 PM	6/8/2021, 3:28:13 PM	6m 11s	?		0.00%	Unidentified party
Bernhard gh	6/8/2021, 3:39:29 PM	6/8/2021, 3:51:40 PM	12m 10s	?		0.00%	Unidentified party
Awsam El Faramawy	6/8/2021, 3:07:59 PM	6/8/2021, 4:06:33 PM	58m 33s			0.00%	Unsecured claim - proven (duplicate entry)
\Ansgar Ehshes (Gast)****	6/8/2021, 2:58:09 PM	6/8/2021, 3:04:59 PM	6m 50s	Yes		0.00%	Unsecured claim - proven (duplicate entry)
Elmar Rosendal	6/8/2021, 3:11:57 PM	6/8/2021, 3:13:24 PM	1m 26s	Yes		0.00%	Unsecured claim - proven (duplicate entry)
Elmar Rosendal	6/8/2021, 3:13:04 PM	6/8/2021, 3:14:39 PM	1m 35s	Yes		0.00%	Unsecured claim - proven (duplicate entry)
Elmar Rosendal	6/8/2021, 3:14:04 PM	6/8/2021, 3:28:47 PM	14m 43s	Yes		0.00%	Unsecured claim - proven (duplicate entry)

Total Claims Admitted for Voting

\$ 98,550,944.28

Appendix B - Eligible Votes

Last Name	First name	Representing	Proven Claim	% of Vote
Blades	Michael	S&C Treuhandgesellschaft & Steiner & Company GmbH	\$ 47,143,852.11	47.84%
Hutchinson	Peter	Representing AV Corporate Services as manager of certain Delaware LLC creditors with proven unsecured claims	\$ 41,958,472.24	42.58%
MacDonald	Gavin	Various Singapore investors	\$ 7,114,425.61	7.22%
Ehses	Ansgar	Self	\$ 482,661.51	0.49%
Holland-Nell	Lothar	Self	\$ 208,048.65	0.21%
El Faramawy	Awsam	Self	\$ 176,778.00	0.18%
Huth	Marcus	Self	\$ 172,143.96	0.17%
Poeschl	Drs. Rupert & Ulrike	Self	\$ 162,750.00	0.17%
Rosendal	Elmar	Self	\$ 161,295.92	0.16%
Donovan	Michael	Dr. Abdulhamid Alyounes & Hanan Alhussein	\$ 133,905.48	0.14%
Seibel	Inge	Self	\$ 109,841.00	0.11%
Amozlouf	Mohamed	Self	\$ 108,413.05	0.11%
Marr	Peter	Self	\$ 105,284.00	0.11%
Bräuninger	Nils	Christian Ostermeyer	\$ 101,712.10	0.10%
Shuttlewoth	Robert	Self	\$ 101,527.71	0.10%
Schiz	Karsten	Self	\$ 95,883.59	0.10%
Shaban	Saleem	Self	\$ 89,900.00	0.09%
Bach	Holger	Self	\$ 74,768.10	0.08%
Simms	Melinda	I Rock Construction	\$ 49,281.25	0.05%
TOTAL CLAIMS ADMITTED FOR VOTING			\$ 98,550,944.28	

Appendix C - Results of Voting

Motion to remove Mr. Chadi Charara from the Board of Inspectors

Votes in Favour	Representing	# of votes held
All		98,550,944.28
Total in Favour		98,550,944.28
Votes Against	Representing	# of votes held
None	N/A	-
Total Against		-
Total Votes		98,550,944.28
Percent For		100%
Percent Against		0%
Result: Mr. Chadi Charara removed from Board of Inspectors		

Motion to allow late nominations as eligible candidates

Votes in Favour	Representing	# of votes held
All		98,550,944.28
Total in Favour		98,550,944.28
Votes Against	Representing	# of votes held
None	N/A	-
Total Against		-
Total Votes		98,550,944.28
Percent For		100%
Percent Against		0%
Result: Late Inspector nominations are permitted as eligible candidates		

Appendix C - Results of Voting

Motion to appoint Gerhard Dubois as Inspector

Votes in Favour	Representing	# of votes held
Peter Hutchinson	Delaware LLC's	41,958,472.24
Michael Blades	S+C Treuhandgellschaft mbH & Steiner & Company GmbH & Co KG	47,143,852.11
Total in Favour		89,102,324.35

Votes Against	Representing	# of votes held
None	N/A	-
Total Against		-

Total Votes	89,102,324.35
Percent For	100%
Percent Against	0%
Result: Appointed inspector	

Motion to appoint Eric Tierling as Inspector

Votes in Favour	Representing	# of votes held
Peter Hutchinson	Delaware LLC's	41,958,472.24
Michael Blades	S+C Treuhandgellschaft mbH & Steiner & Company GmbH & Co KG	47,143,852.11
Total in Favour		89,102,324.35

Votes Against	Representing	# of votes held
None	N/A	-
Total Against		-

Total Votes	89,102,324.35
Percent For	100%
Percent Against	0%
Result: Appointed inspector	

Appendix C - Results of Voting

Motion to appoint Yong Yoke Chuang as Inspector

Votes in Favour	Representing	# of votes held
Peter Hutchinson	Delaware LLC's	41,958,472.24
Michael Blades	S+C Treuhandgesellschaft mbH & Steiner & Company GmbH & Co KG	47,143,852.11
Total in Favour		89,102,324.35

Votes Against	Representing	# of votes held
None	N/A	-
Total Against		-

Total Votes	89,102,324.35
Percent For	100%
Percent Against	0%
Result: Appointed inspector	

Motion to Appoint Michael Blades as Inspector

Votes in Favour	Representing	# of votes held
Peter Hutchinson	Delaware LLC's	41,958,472.24
Michael Blades	S+C Treuhandgesellschaft mbH & Steiner & Company GmbH & Co KG	47,143,852.11
Total in Favour		89,102,324.35

Votes Against	Representing	# of votes held
None	N/A	-
Total Against		-

Total Votes	89,102,324.35
Percent For	100%
Percent Against	0%
Result: Appointed inspector	

Appendix C - Results of Voting

Motion to appoint Tan Jui Chai as Inspector

Votes in Favour	Representing	# of votes held
Gavin MacDonald	Singapore Investors	7,114,425.61
Holger Bach	Self	74,768.10
Peter Marr	Self	105,284.00
Total in Favour		7,294,477.71
Votes Against	Representing	# of votes held
None	N/A	-
Total Against		-
Total Votes		7,294,477.71
Percent For		100%
Percent Against		0%
Result: Appointed inspector		

Motion to Appoint Ahmad Khan as Inspector

Votes in Favour	Representing	# of votes held
Awsam El Faramawy		176,778.00
Mohamed Amozlouf		108,413.05
Total in Favour		285,191.05
Votes Against	Representing	# of votes held
None	N/A	-
Total Against		-
Total Votes		285,191.05
Percent For		100%
Percent Against		0%
Result: Candidate unsuccessful (least # of votes of the six candidates)		

Appendix C - Results of Voting

Motion to adjourn

Votes in Favour	Representing	# of votes held
All		98,550,944.28
Total in Favour		98,550,944.28
Votes Against	Representing	# of votes held
None	N/A	-
Total Against		-
Total Votes		98,550,944.28
Percent For		100%
Percent Against		0%
Result: Meeting adjourned		