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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

VITA GRAIN PTE. LTD.

(*In Members' Voluntary Liquidation*)

Company Registration No. 200806657M

NOTICE OF SPECIAL RESOLUTIONS

SPECIAL RESOLUTIONS PASSED BY WRITTEN MEANS PURSUANT TO SECTION 183 (3A) OF THE COMPANIES ACT (CAP. 50) AND ARTICLE 62B OF THE CONSTITUTION OF THE COMPANY DATED 6 JUNE 2019

Special Resolutions

Resolved:

(1) That the Company be wound up voluntarily pursuant to section 290(1)(*b*) of the Companies Act (Cap. 50).

(2) That Messrs SAJJAD A. AKHTAR and ONG WOON PHENG of PKF-CAP ADVISORY PARTNERS PTE LTD c/o 6 Shenton Way #38-01 OUE Downtown 1 Singapore 068809, be and are hereby appointed liquidators jointly and severally to conduct the said winding up and that their remuneration be based on their scale rates charged for members' voluntary liquidation.

(3) That the liquidators be authorised to exercise any of the powers set out in section 272(1) and (2) of the Companies Act (Cap. 50) and to distribute to the members in specie any part of the assets of the Company.

Dated the 14th day of June 2019

GRAEME LANCE ROBERTSON
Director