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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

CKT INVESTMENT HOLDINGS PTE LTD
(Company Registration Number: 199401023M)
(*In Members' Voluntary Liquidation*)
(the "Company")

NOTICE OF SPECIAL AND ORDINARY RESOLUTIONS
(Pursuant to section 290(2)(*b*))

At an Extraordinary General Meeting of the Company duly convened and held on 4 September 2019, the following resolutions were duly passed:

MEMBERS' VOLUNTARY LIQUIDATION
AS SPECIAL RESOLUTIONS:

RESOLVED:

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

(ii) That the Liquidator of the Company be authorised to exercise any of the powers given by section 272(1)(*b*), (*c*), (*d*) and (*e*) of the Companies Act, Cap. 50 and to distribute to the contributories or as they may direct in cash and/or in specie all the surplus assets of the Company.

AS ORDINARY RESOLUTIONS:

RESOLVED:

(i) That Mr Teh Kwang Hwee of 1 Commonwealth Lane, #07-32 One Commonwealth, Singapore 149544, be appointed Liquidator of the Company to act for the purpose of the winding up.

(ii) That the Liquidator be indemnified by all contributories of the Company, against all claims, demands and payments which the Company may in the course of or arising out of such winding up become liable.

(iii) That the books and records of the Company and that of the Liquidator be retained for a minimum period of 5 years from the date of dissolution of the Company as prescribed in the Companies Act, Cap. 50, and the costs thereof be borne by the shareholders.

(iv) That the registered office of the Company be changed to situate at 1 Commonwealth Lane, #07-32 One Commonwealth, Singapore 149544 with immediate effect.

Dated this 6th day of September 2019

CHAY MAI LING
Chairman