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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

AP SOLAR PTE. LTD.

(*In Members' Voluntary Liquidation*)

Co. Reg. No. 201405412M

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the members of **AP SOLAR PTE. LTD.** duly convened and held at 9 Battery Road #28-01 MYP Centre Singapore 049910 on 18th day of February 2020 at 1000 hours, the following Resolutions were duly passed:

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

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

(2) That the Liquidators be authorised to exercise any of the powers provided by section 272(1)(*b*), (*c*), (*d*) and (*e*) of the Companies Act, Cap. 50.

(3) That in accordance with the provisions of the Company's Articles of Association, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

(4) That Ho Lon Gee and Tay Tuan Leng both c/o 80 Robinson Road #02-00 Singapore 068898 be appointed jointly and severally as Liquidators of the Company for the purpose of such winding up.

(5) That the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees be paid out of the assets of the Company.

Dated this 28th day of February 2020

ANDREW MARK AFFLECK
Chairman of Meeting