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**IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)**

**AND**

**IN THE MATTER OF ASTER MARINE PTE. LTD. (IN CREDITORS' VOLUNTARY LIQUIDATION)**
Company Registration No. 201418770W
(Incorporated in the Republic of Singapore)
(hereinafter referred to as the "Company")

**WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER OF THE COMPANY PURSUANT TO ARTICLE 86 OF THE COMPANY'S ARTICLES OF ASSOCIATION**

**IT IS HEREBY RESOLVED THAT:**

***As Special Resolutions***

(a) It has been proven to the satisfaction that the Company cannot by reason of its liabilities continue its business and accordingly, the Company should pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "Act") be wound up voluntarily;

(b) Pursuant to Section 167(1) of the Act, Messrs Bob Yap Cheng Ghee and Toh Ai Ling, all care of KPMG Services Pte. Ltd., 16 Raffles Quay #22-00 Hong Leong Building Singapore 048581, be appointed as the joint and several Liquidators of the Company for the purpose of winding up the affairs and distributing the assets of the Company at such remuneration based on time costs (the "Liquidators"); and

(c) The bank account(s) necessary for the orderly winding up of the Company be opened with a bank by the Liquidators.

Dated this 11th day of September 2020

**John Francis Swinden**
**Director**
**Somex Holdings B.V.**