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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018

AND

IN THE MATTER OF
BAKTI SHIPPING PTE. LTD.
(In Member's Voluntary Liquidation)
Company registration no. 201011045D

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held at 1 Kim Seng Promenade, #07-02 Great World City, Singapore 237994 on 16 September 2020 at 10:00 a.m. the following resolutions were duly passed:-

SPECIAL RESOLUTION

Resolved that the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

ORDINARY RESOLUTION

Resolved that Ms Cheng Sam Tai Catherine and Ms Angeline Tan Lay Hong of Messrs Crowe Horwath First Trust Corporate Advisory Pte. Ltd. be and are hereby appointed as joint and several liquidators of the Company for the purpose of such winding-up.

TAN SIEW MIN
DIRECTOR

Dated this 25th day of September 2020