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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(No. 40 of 2018)
AND
IN THE MATTER OF
BLACKHORSE ASSET MANAGEMENT PTE. LTD.
(the "Company")
(In Members' Voluntary Liquidation)
(Company Registration No: 200106598N)

At an Extraordinary General Meeting of the Company duly convened and held at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 on 17 September 2020 at 10:00am, the following Resolutions were duly passed:

SPECIAL RESOLUTIONS

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

b) "That the Joint and Several Liquidators be authorised to exercise any of the powers provided by the relevant sections of the Insolvency, Restructuring and Dissolution Act 2018."

c) "That in accordance with the provisions of the Company's articles of association, the Joint and Several Liquidators be and is hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities."

2. ORDINARY RESOLUTIONS

a) "That Yit Chee Wah and Ellyn Tan Huixian of FTI Consulting (Singapore) Pte. Ltd., 8 Shenton Way, #32-03 AXA Tower, Singapore 068811 be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding up."

b) "That all books, accounts and documents of the Company and of the Joint and Several Liquidators that are relevant to the affairs of the Company at or subsequent to the commencement of the winding up of the Company be destroyed five years after the date of dissolution of the Company pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018."

c) "That the Joint and Several Liquidators be at liberty to open, maintain and operate any bank account or an account for monies received by them as Liquidators of the Company, with such bank as the Liquidators deem fit."

Dated this 24th day of September 2020

John Engle
Director