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IN THE MATTER OF

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

AND

IN THE MATTER OF

LOTUS CAPITAL RESOURCES PTE. LTD.
(In Members' Voluntary Liquidation)
UEN 201130898Z

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on 24 September 2020, the Resolutions set out below were duly passed:

IT WAS RESOLVED:
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by Section 144(1)(b), (c), (d), (e) and (f) of the Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Mr. Chian Yeow Hang c/o Abacus Insolvency Solutions Pte. Ltd., 238A Thomson Road #25-07/08 Novena Square Tower A, Singapore 307684, as Liquidator of the Company for the purpose of such winding up be and is hereby approved.

Dated this 25th day of September 2020

CHUA CHUN KAY
Director