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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(No. 40 of 2018)
AND
IN THE MATTER OF
TY PROPERTIES (SINGAPORE) PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Co. Reg. No: 201020240Z)
(the "Company")

At an Extraordinary General Meeting of the Company duly convened and held at 1st Floor Two Furlongs, Esher, Surrey, KT10 9AA, United Kingdom on 26 October 2020 at 10 a.m., the Resolutions set out below were duly passed:

(i) **Special Resolution – Winding-Up**

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

(ii) **Ordinary Resolution – Appointment of Liquidator**

(a) That Yeo Hui Yin (Yang Huiying) be and is hereby appointed Liquidator to conduct the winding up of the company and be authorised to exercise any of the powers provided by the relevant sections in the Insolvency, Restructuring and Dissolution Act 2018.

(b) That the remuneration of Yeo Hui Yin (Yang Huiying) be fixed on the usual scale of her professional charges for the work involved.

(iii) **Special Resolution – Distribution of Assets in Specie**

That in accordance with the provisions of the Company's Constitution, the liquidator(s) be and is hereby authorised to distribute to member(s) in specie all or any part of the assets of the Company in accordance with Section 172 of the Insolvency, Restructuring and Dissolution Act 2018.

Dated this 3rd of November, 2020.

Hannatu Kizeya Gentles
Director