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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT

AND

IN THE MATTER OF

LOTHLORIEN INVESTMENTS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 201227466C)

At an Extraordinary General Meeting of the abovenamed Company duly convened and held via electronic means on 29 October 2020 at 10.30 a.m., the following resolutions were duly passed: -

SPECIAL RESOLUTION

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

ORDINARY RESOLUTIONS

RESOLVED: -

(b) That Mr Kon Yin Tong and Mr Aw Eng Hai be and are hereby appointed liquidators, jointly and severally, for the purpose of the winding up.

(c) That the liquidators be remunerated for the work of winding up the Company on their normal scale of professional fees.

SPECIAL RESOLUTION

(d) RESOLVED that the liquidators be empowered to exercise any of the powers given by sub-sections (1) and (2) of Section 144 of the Insolvency, Restructuring and Dissolution Act, to open and operate bank account / accounts and to distribute to members in specie any part of the assets of the Company.

Hamish Alexander Christie
Chairman

Date: 6 November 2020