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IN THE MATTER OF THE

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

PURSUANT TO SECTION 160(1)(b)

At an Extraordinary General Meeting of **WHEELOCK PROPERTIES (JAPAN) PTE. LTD.** (Company Registration No. 200408003R) duly convened on 10th November 2020, the following resolutions set out below were duly passed:

AS SPECIAL RESOLUTIONS

Resolved:

(a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, and that Mr Ang Kong Meng and Mr Lum Chi Lup Benny of 190 Middle Road, #17-05 Fortune Centre, Singapore 188979, be and are hereby appointed as Joint Liquidators for the purpose of such winding-up;

(b) That the Joint Liquidators be and are hereby authorised (when and as soon as the debts and liabilities of the Company have been paid and satisfied or duly provided for) to distribute the assets in specie or kind among the contributories of the Company in accordance with their respective rights and interests; and

(c) That the Joint Liquidators of the Company be and are hereby authorised to exercise any of the powers given by Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

AS ORDINARY RESOLUTIONS

Resolved:

(a) That the Joint Liquidators, Mr Ang Kong Meng and Mr Lum Chi Lup Benny be remunerated for the work of winding-up the Company on their normal scale of fees and that the Joint Liquidators be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by them in the execution and discharge of their duties in relation thereto.

(b) That pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018, the books, accounts and documents of the Company and those of the Joint Liquidators shall be retained for a period of 5 years after the dissolution of the Company and, at the expiration of that period, the documents may be destroyed.

OON HOCK NEO
Company Secretary

Singapore: 18th November 2020