First published in the Government *Gazette*, Electronic Edition, on 2 December 2020 at 5 pm.

IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(No. 40 of 2018)

AND

IN THE MATTER OF
THREE PILLARS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Co. Reg. No. 201313243N

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company held at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 on 1st day of December 2020, the following resolutions were duly passed:

It was RESOLVED:

AS SPECIAL RESOLUTIONS

(1) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, No. 40 of 2018.

(2) That the Liquidator be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d) and (f)(i) of the Insolvency, Restructuring and Dissolution Act 2018, No. 40 of 2018.

(3) That in accordance with the provisions of the Company's Constitution, the Liquidator be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

(4) That Lai Seng Kwoon, c/o 100 Cecil Street #08-01/02 The Globe Singapore 069532 be appointed Liquidator of the Company for the purpose of such winding up.

(5) That the remuneration of the Liquidator be based on his normal scale rates for carrying out the assignment plus disbursements and that the Liquidator's fees will be paid by Qatar Foundation Endowment LLC.

Dated this 2nd day of December 2020.

Faleh Mohammed H A Al-Nasr
Corporate Representative of
Qatar Foundation Endowment LLC