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**IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (No. 40 of 2018)**
**AND**
**IN THE MATTER OF**
**CALFIN FINTEX PTE. LTD.**
**UEN.NO. 201800553C**
**(IN CREDITORS' VOLUNTARY LIQUIDATION)**

Extract of the minutes at the Extraordinary General Meeting of the members deemed to be held and convened through an audio-visual conference on the Zoom Platform on Friday, 27 November 2020 at 11:00 am

**1. WINDING-UP – SPECIAL RESOLUTION**

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

(ii) THAT upon such winding up any surplus assets whatsoever remaining in the Company after satisfaction of all debts and liabilities shall be distributed to the members either in cash or in specie at the discretion of the Liquidator.

**2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION**

(i) THAT Mr Don M Ho, Licensed Insolvency Practitioner of M/s DHA+ pac, Public Accountant & Chartered Accountant, 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be and is hereby appointed Liquidator of the Company for the purposes of such winding up and that his remuneration be in the scale of his usual professional charges for the work involved.

(ii) THAT the books and papers of the Company be destroyed pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)

Kottarapattil Asok Don
Chairman
Dated: 27th day of November 2020