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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF

I.DCA PTE. LTD.
(In Members' Voluntary Liquidation)
UEN 201213437K

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on 18 December 2020, the Resolutions set out below were duly passed:

IT WAS RESOLVED:
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Mr. Chian Yeow Hang c/o Abacus Insolvency Solutions Pte. Ltd., 238A Thomson Road #25-07/08 Novena Square Tower A, Singapore 307684, as Liquidator of the Company for the purpose of such winding up be and is hereby approved.

Dated this 21st day of December 2020

KOO TIN CHEW VINCENT
Director