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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)
AND IN THE MATTER OF
ABRAAJ CAPITAL ASIA PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 201103355W)

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the company held on 18 December 2020, the following resolutions, amongst others, were duly passed:

Special Resolutions

1. "That the company be wound up voluntarily pursuant to Section 160(1) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) of Singapore (the "Act")."
2. "That Matthew Stuart Becker and Andrew Grimmett, as the Joint and Several Liquidators, be and are hereby authorised to divide among the contributory in cash or in specie the whole or any part of the assets of the company."
3. "That the Joint and Several Liquidators be at liberty to exercise all or any of the powers conferred on themselves pursuant to the Act."

Ordinary Resolutions

1. "That Matthew Stuart Becker and Andrew Grimmett, of 6 Shenton Way, OUE Downtown 2, #33-00, Singapore 068809 be and are hereby appointed as the Joint and Several Liquidators for the purpose of winding up of the company."
2. "That the remuneration and winding up disbursements of the Joint and Several Liquidators be fixed on a time basis based on the engagement letter signed on 7 December 2020."
3. "That the Joint and Several Liquidators be authorised to destroy all books and papers of the company and of the Joint and Several Liquidators five years after the date of dissolution of the company pursuant to Section 195(2) of the Act."
4. "That the registered office address of the company be changed to 6 Shenton Way, #33-00 OUE Downtown 2, Singapore 068809 with effect from 18 December 2020."

Dated this 29th day of December, 2020.

Omar Khan Lodhi
Director