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In the Matter of
The Insolvency, Restructuring And Dissolution Act 2018
And
In The Matter of NOV Process & Flow Technologies Pte. Ltd. (the "Company")
(In Members' Voluntary Liquidation)
(Company Registration No: 199905571K)

At an Extraordinary General Meeting of the Company duly convened and held on 31 December 2020, the following Resolutions were duly passed:

SPECIAL RESOLUTIONS

1. That the Company be wound up as a Member's Voluntary Winding Up pursuant to Section 160(1) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**IRDA**").
2. That the Liquidator be and hereby authorised to divide among the contributory in cash or in specie the whole or any part of the assets of the Company.
3. Subject to the continuation of the powers of directors pursuant to 2nd Ordinary Resolution below, the Liquidator be at liberty to exercise all or any of powers conferred on them pursuant to the IRDA and at law, including (but not limited to) the powers under Section 177(1) of the IRDA.

ORDINARY RESOLUTIONS

1. That Joshua James Taylor of Alvarez and Marsal (SE Asia) Pte. Ltd., six Battery Road, #16-01/02, Singapore 049909 be appointed as Liquidator for the purpose of such winding up.
2. That all the powers of the directors shall continue until such time as the Members resolve otherwise in general meeting.
3. That the remuneration and winding up disbursements of the Liquidator be fixed on a time basis at rates normally charged for such an assignment.

Dated this 7th day of January 2021.

Lin Yi
Corporate Representative of
R&M Singapore Holding LLC