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NOTICE OF SPECIAL RESOLUTION

WELMETA ENGINEERING PTE. LTD.

Co Regn No: 200105908C

Incorporated in Singapore

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 26 JANUARY 2021, THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily and that Mr. Yiong Kok Kong of 24 Peck Seah Street, #04-01 Singapore 079314 be nominated liquidator of the Company for the purpose of such winding-up.

Dated this 1st day of February 2021

Tan Leong Hwee
Director