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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT

AND

IN THE MATTER OF

AIRTRUST (SINGAPORE) PTE LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 197200901C)

At an Extraordinary General Meeting of the abovenamed Company duly convened and held via electronic means on 22 January 2021 at 4.00 p.m., the following resolutions were duly passed: -

SPECIAL RESOLUTION

(a) RESOLVED that the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

ORDINARY RESOLUTION

RESOLVED: -

(b) That Mr Aw Eng Hai of Foo Kon & Tan LLP, 24 Raffles Place #07-03, Singapore 048621 be appointed as the Liquidator of the Company to conduct the said winding-up.

SPECIAL RESOLUTIONS

(c) RESOLVED that the liquidator be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

(d) RESOLVED that the Liquidator be authorised to distribute among the members of the Company either in cash or in specie the whole or any part of the assets of the Company in accordance with their existing rights and interests.

Charles Chew
Chairman

Date: 3 February 2021