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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
GRESHAM INVESTMENT MANAGEMENT ASIA PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 201221305C
("the Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held on 29 January 2021, 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 Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidators 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 Thio Khiaw Ping Kelvin and Ms Chan Li Shan** c/o Ardent Corporate Recovery Pte Ltd, 30 Cecil Street #21-08 Prudential Tower Singapore 049712, as joint and several Liquidators of the Company for the purpose of such winding up be and is hereby approved.

(b) That the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees be paid out of the assets of the Company.

Dated this 5th day of February 2021

Jonathan Samuel Spencer
Director