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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
DANICA INVESTMENT (S) PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201402650C

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the abovenamed company duly convened and held on 10 February 2021, the following resolutions were passed:

1. <u>Special Resolution:</u>

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

1.2. That the Liquidator be authorised to exercise any of the powers set out in Sections 144(1) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) and to distribute to the members any surplus assets of the Company in accordance with their existing rights and interests in specie or otherwise.

2. <u>Ordinary Resolution:</u>

2.1. That Mr Wong Joo Wan of Alternative Advisors Pte Ltd, 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544 be appointed as Liquidator of the Company for the purpose of such winding-up.

2.2. That the remuneration of the Liquidator and his staff be fixed based on their nominal scale of fees in carrying out the liquidation administration plus disbursements.

Dated this 10th day of February 2021.

Henrik Noergaard Jensen
Director