First published in the Government *Gazette*, Electronic Edition, on 3 March 2021 at 5 pm.

IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
MAHAMERU INTERNATIONAL INVESTMENTS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
REGISTRATION NO. 200823259D

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the members of MAHAMERU INTERNATIONAL INVESTMENTS PTE. LTD. deemed to have been duly convened and held on 22 February 2021, the following Resolutions were duly passed:

1. **As Special Resolution**

" RESOLVED:

(a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018) ("the Act");

(b) That Mr R Rahul Raj, care of Prudential Public Accounting Corporation, 17 Phillip Street, #05-02 Grand Building, Singapore 048695, be and is hereby appointed as the Liquidator of the Company for the purpose of such winding up and that the Liquidator be indemnified by the Company against all cost, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of his duties in relation thereto;

(c) 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 Act; and

(d) That in accordance with the provisions of the Constitution of the Company, the Liquidator be and is hereby authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company."

2. **As Ordinary Resolution**

" RESOLVED that all books and papers of the Company and of the Liquidator that are relevant to the affairs of the Company at and subsequent to the commencement of the winding up of the Company be destroyed at the expiration of five years after the date of dissolution of the Company pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018)."

Dated: 3 March 2021

MANIWANEN
Director