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**SEAH WEE JYE PTE. LTD.**
**(IN LIQUIDATION)**
(Incorporated in the Republic of Singapore)
(Company Registration No. 201606622W)
(the "**Company**")

## MINUTES BY REPRESENTATIVE OF HOLDING COMPANY RELATING TO PROCEEDINGS OF SUBSIDIARY COMPANY UNDER SECTION 179(6) OF THE COMPANIES ACT, CAP. 50 OF SINGAPORE

I, Seah Jeng Wee, the duly appointed Corporate Representative of Wee Kiat Development Pte Ltd, the holding company beneficially entitled to the whole of the issued shares of the Company, in pursuance of Section 179(6) of the Companies Act, Cap. 50 of Singapore, do hereby confirm that at an Extraordinary General Meeting of the Company deemed to have been held on 19th March 2021 at 163 Chun Tin Road, Singapore 599709 at 10:00 am, the following resolutions were duly passed:

**Special Resolutions**

RESOLVED:

1. That the company be wound up as a Creditors' Voluntary Winding Up pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "Act") and that Keoy Soo Earn and Muk Siew Peng, both care of Deloitte & Touche Financial Advisory Services Pte. Ltd., 6 Shenton Way, OUE Downtown 2, #33-00 Singapore 068809, be appointed as the Joint and Several Liquidators ("the Liquidators") for the purpose of the winding up.
2. That the Liquidators be at liberty to exercise all or any of the powers conferred on them pursuant to the Act.

Seah Jeng Wee
Duly Appointed Corporate Representative of
Wee Kiat Development Pte Ltd

Dated this 19th March 2021