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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
and
In the Matter of
Masterpro Hardware Pte Ltd (In Liquidation) ('the Company')
(Company. Reg. No. 201227068E)

At an Extraordinary General Meeting of the Company duly convened and held on 5 April 2021 at 10 am, the following Resolutions were duly passed:

SPECIAL RESOLUTIONS

1. That the Company be wound up as a Voluntary Winding Up pursuant to Section 160(1) (b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) and that Mr Jonathan Ong Shyue Wen, care of Krys & Associates Singapore Pte Ltd, be appointed the Liquidator ("the Liquidator") for the purpose of such winding up.
2. That the Liquidator be at liberty to exercise all or any of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

Dated this 5th day of April 2021

Ang Yee Kwan
Director