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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(NO. 40 OF 2018)

AND

IN THE MATTER OF
FLYINN TRAVEL PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 200702885H

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company held at 7 Straits View, Marina One, Singapore 018936 on 18th day of May 2021, the following resolutions were duly passed:

It was RESOLVED:

AS SPECIAL RESOLUTIONS

(1) That it has been proved to the satisfaction of the director that the Company will be able to pay its debts in full within a period not exceeding 12 months after the commencement of the winding up and the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) ("**IRDA**").

(2) That the Liquidator be authorised, pursuant to Section 177(1)(a) of the IRDA to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the IRDA.

(3) That in accordance with the provisions of the Company's Constitution, the Liquidator be and is hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

(4) That Mr. Lai Seng Kwoon, c/o 100 Cecil Street #08-01/02 The Globe, Singapore 069532, be appointed Liquidator of the Company, for the purpose of such winding up.

(5) That the remuneration of the Liquidator be based on his normal scale rates for carrying out the assignment plus disbursements and that the Liquidator's fees will be paid out of the assets of the Company.

Dated this 27th day of May 2021.

Lai Seng Kwoon
Liquidator of Flyinn Travel Pte Ltd
(In Members' Voluntary Liquidation)