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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND IN THE MATTER OF NAN SIA MARITIME (PTE.) LTD. (IN CREDITORS' VOLUNTARY LIQUIDATION) (COMPANY REGISTRATION NO. 200814320Z) (INCORPORATED IN THE REPUBLIC OF SINGAPORE) (THE "COMPANY")

NOTICE OF SPECIAL RESOLUTION

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING RESOLUTIONS HAVE BEEN PASSED BY WRITTEN MEANS ON 2nd DAY OF JUNE 2021 PURSUANT TO SECTIONS 184A TO 184F OF THE COMPANIES ACT (CAP. 50):

1. SPECIAL RESOLUTION - WINDING-UP

   That the Company be wound up pursuant to section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act (Act 40 of 2018).

2. ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS

   That Paresh Jotangia and Ho May Kee of Grant Thornton Singapore Private Limited c/o 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 be appointed as joint and several liquidators of the Company for the purpose of the winding-up.

3. ORDINARY RESOLUTION – JUDICIAL MANAGERS' REMUNERATION AND EXPENSES

   The remuneration and expenses of Seshadri Rajagopalan and Paresh Jotangia of Grant Thornton Singapore Private Limited c/o 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 appointed as judicial managers on 6 November 2020 (including fees of professionals engaged by the judicial managers), before their cessation as judicial managers, be charged as an expense of the winding-up commenced pursuant to section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act (Act 40 of 2018) in accordance with the resolution passed on 6 May 2021.

Dated this 11th day of June 2021
Gavin Mark McIntyre
Director