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

**AND**

**IN THE MATTER OF**
**MONADELPHOUS SINGAPORE PTE. LTD.**
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**
**CO. REG. NO. 201227102W**

## NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company held at 38 Beach Road #29-11 South Beach Tower Singapore 189767 on 23 July 2021, the following resolutions were duly passed:

It was RESOLVED:

AS SPECIAL RESOLUTIONS

(1) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, No. 40 of 2018.

(2) That the Liquidators be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d) and (f)(i) of the Insolvency, Restructuring and Dissolution Act 2018, No. 40 of 2018.

(3) That in accordance with the provisions of the Company's Constitution, the Liquidators be and are 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 Goh Thien Phong and Chan Kheng Tek, both c/o 7 Straits View Marina One East Tower Level 12 Singapore 018936 be appointed Liquidators of the Company, jointly and severally, for the purpose of such winding up.

(5) That the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment and that the Liquidators' remuneration and their disbursements be paid out of the assets of the Company.

Dated this 28th day of July 2021.

Casey Moore
Corporate Representative of
Monadelphous Group Limited