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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF

(1) FIT GLOBAL PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No.: 201733352C

(2) FIT FUND INVESTMENT PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No.: 201733446G

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the abovenamed companies, duly held at 6001 Beach Road #19-01 Golden Mile Tower Singapore 189767 on the 13th day of August 2021 at (1) 9:00am, (2) 10.00 am respectively, the Resolutions set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator be and is hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) and 144 (2) of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidator be authorised to distribute either in cash or in specie any part or all of the surplus assets of the Company to the contributories.

AS ORDINARY RESOLUTIONS

(a) That the appointment of Mr. Tee Wey Lih, care of Acres Advisory Private Limited 531A Upper Cross Street #03-128, Hong Lim Complex, Singapore 051531, as Liquidator of the Company for the purpose of such winding up be and is hereby approved.

Dated this 13th day of August 2021

Tiong Hua Ting
Director