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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 YI MARITIME (PTE.) LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 200814293G)
(THE "COMPANY")

NOTICE OF SPECIAL RESOLUTION

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING RESOLUTIONS HAVE BEEN PASSED BY WRITTEN MEANS ON 23rd DAY OF AUGUST 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.

Dated this 30th day of August 2021
Gavin Mark McIntyre
Director