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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
And
In The Matter of
HEALTHPRO PTE. LTD.
(In Creditors Voluntary Liquidation)
Reg. No. **201930363D**

NOTICE OF RESOLUTION

RESOLUTION PASSED BY THE SOLE SHAREHOLDER OF THE COMPANY AT THE EXTRAORDINARY GENERAL MEETING ON 27 AUGUST 2021, 2.30 P.M.

IT WAS RESOLVED:

As Special Resolution

(a) The Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Mr. TAM CHEE CHONG of 204B Telok Ayer Street Singapore 068640 be appointed Liquidator for the purposes of winding up the affairs of the Company.

Dated this 27th day of **August 2021**

By order of the Board

Low Poon Koh
Director