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IN THE MATTER OF

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

AND

IN THE MATTER OF

THE THAI PRIME FUND LIMITED
(IN MEMBER'S VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NUMBER: 198803033G

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the members of The Thai Prime Fund Limited duly convened and held on 7 October 2021, the following resolutions were duly passed:

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

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

(b) That the Liquidators be and are hereby authorised to exercise any of the powers provided by Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidators be and are hereby authorised to distribute to the members of the Company in cash or in specie the surplus assets of the Company as the Liquidators may determine.

AS ORDINARY RESOLUTIONS

(a) That Messrs Juay Sze Sin and Shirley Lim Guat Hua, of Complete Corporate Services Pte. Ltd. are hereby appointed as the joint and several liquidators of the Company for the purposes of such winding up.

Dated this 15th day of October 2021

Er Kwong Wah
Chairman of the Meeting