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

AND

IN THE MATTER OF
SUMMIT NOMINEES PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 197302198M)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of Summit Nominees Pte Ltd duly convened and held on the 13th day of October 2021, the following resolutions were duly passed.

IT WAS RESOLVED:-

(I) 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 liquidator be and is 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 (No. 40 of 2018).

3. That in accordance with the provisions of the constitution of the Company, the liquidator be and is authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

(II) AS ORDINARY RESOLUTIONS:

4. That Messrs. Leow Quek Shiong and Gary Loh Weng Fatt c/o BDO Advisory Pte. Ltd. of 600 North Bridge Road #23-01 Parkview Square Singapore 188778 be and are hereby appointed as the joint and several liquidators of the Company for the purpose of such winding up.

5. That the remuneration of the liquidator be based on his normal scale rates for carrying out the assignment plus disbursements and that the liquidator's fees be paid out of the assets of the Company.

Dated this 18th day of October 2021

Quah Boon Leng
Director