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

IN THE MATTER OF
PROFICIO CAPITAL PARTNERS PTE. LTD.
(Company Registration No: 201308445H)
(In Members' Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on 1st November 2021, the following Special Resolutions were passed:

1. That PROFICIO CAPITAL PARTNERS PTE. LTD. be wound up voluntarily pursuant to Section 160 (1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

2. That Mdm Goh Hwee Cheng of 10 Jalan Besar #15-06 Sim Lim Tower, Singapore 208787 be and is hereby appointed Liquidator for the purpose of such winding up.

3. That the Liquidator of the Company be authorised to exercise any of the powers given by Section 144 (1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) and to distribute to members or as they may direct in specie the surplus assets of the Company.

Dated this 1st day of November 2021

Tan Woo Teck Christopher
Director