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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(NO. 40 OF 2018)

AND

IN THE MATTER OF
MANIS SHIPPING PTE. LTD.
(In Member's Voluntary Liquidation)
Company registration no. 201420045Z

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company deemed to have been held at 1 Kim Seng Promenade, #07-02 Great World City, Singapore 237994 on 11 November 2021 at 10 a.m., the following resolutions were duly passed:

SPECIAL RESOLUTION

RESOLVED 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).

ORDINARY RESOLUTION

RESOLVED that Ms Cheng Sam Tai Catherine of Messrs Crowe Horwath First Trust Corporate Advisory Pte. Ltd. be and is hereby appointed liquidator of the Company for the purpose of such winding up.

Dated this 19th day of November 2021

TAN SIEW MIN
DIRECTOR