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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
ENVY MOTORS PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201817440N

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the Company duly convened and held on 29 November 2021, the following resolutions were passed:

Special Resolution

1. That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Company be wound up voluntarily; and

Ordinary Resolution

2. That Wong Joo Wan of Alternative Advisors Pte Ltd, 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544 be appointed as Liquidator of the Company for the purpose of such winding up.

Dated this 29th day of November 2021.

Chua Wei Jian Jordan
Director