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IN THE MATTER OF THE INSOLVENCY,
RESTRUCTURING AND DISSOLUTION
ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
EFFECTIVE MEASURE SINGAPORE PTE. LTD.
(In Members' Voluntary Liquidation)
UEN 201133245E

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 3rd day of December 2021 the Resolutions set out below were duly passed :

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) and Section 144(2) of the Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Mr. Chian Yeow Hang of 238A Thomson Road #25-07/08 Novena Square Tower A, Singapore 307684 as Liquidator of the Company for the purpose of such winding up be and is hereby approved.

Dated this 10th day of December 2021

Scott Ashley Julian, Director