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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
BRIGHTYEAR CAPITAL ADVISORS PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No. 201415529N

NOTICE OF RESOLUTIONS

WRITTEN RESOLUTIONS OF SINGLE MEMBER COMPANY PURSUANT TO SECTION 184G OF THE COMPANIES ACT (CAP. 50).

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING RESOLUTIONS WERE DEEMED TO BE DULY PASSED ON THE 3RD DAY OF DECEMBER 2021:

Resolved that:

Special Resolution:

1.1 That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act"), the Company be wound up voluntarily.

Ordinary Resolutions:

1.2 That Mr Farooq Ahmad Mann of M/s Mann & Associates PAC be appointed liquidator of the Company for the purpose of such winding up.

1.3 That pursuant to Section 169(1) of the Act, to consider and if thought fit, appoint persons to act as members of any Committee of Inspection that may be set up by the creditors for the purpose of such winding up.

Dated this 10th day of December 2021.

Sujatha d/o Damodara Panicker
Sole Shareholder