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

XIN SHENG SHIPPING (PTE) LTD (IN CREDITORS' VOLUNTARY LIQUIDATION) (COMPANY REGISTRATION NO. 199004277D) (THE "COMPANY")

NOTICE OF SPECIAL RESOLUTION

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING RESOLUTIONS HAVE BEEN PASSED BY WRITTEN MEANS ON 30th DAY OF NOVEMBER 2021 PURSUANT TO SECTIONS 184A TO 184F OF THE COMPANIES ACT (CAP. 50):

1. SPECIAL RESOLUTION - WINDING-UP

That the Company be wound up pursuant to section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act (Act 40 of 2018).

2. ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS

That Paresh Tribhovan Jotangia and Ho May Kee of Grant Thornton Singapore Private Limited c/o 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 be appointed as joint and several liquidators of the Company for the purpose of the winding-up.

3. ORDINARY RESOLUTION – JUDICIAL MANAGERS' REMUNERATION AND EXPENSES

The remuneration and expenses of Seshadri Rajagopalan and Paresh Tribhovan Jotangia of Grant Thornton Singapore Private Limited c/o 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 appointed as judicial managers on 6 November 2020 (including fees of professionals engaged by the judicial managers), before their cessation as judicial managers, be charged as an expense of the winding-up commenced pursuant to section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act (Act 40 of 2018) in accordance with the resolution passed on 3 November 2021.

Dated this 10th day of December 2021

Gavin Mark McIntyre
Director