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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
AGRINERGY PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Company Registration No:. 200812766C
(the "Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovementioned Company duly convened and held on 7 December 2021 at 11:00a.m. via video / tele-conference where the following resolutions were passed:-

Special Resolutions:

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

2) That the Liquidator be authorised to exercise any of the powers given by Section 144 (1) (b), (c), (d), (e), (f) and (g) and 144(2) of the Act and to distribute to members in specie any part of the assets of the Company.

3) That in accordance with the provision of the Company's Constitution, the Liquidator be and hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

Ordinary Resolutions:

4) That Ms Chee Fung Mei, of CHEE FM & ASSOCIATES be appointed Liquidator of the Company to conduct the said winding up and that she be indemnified by the Company against all costs, charges and expenses incurred by her in the execution and discharge of his duty in connection with the liquidation; and

Disposal of Books

5) Resolved that pursuant to Section 195(2) of the Act, the books and papers of the Company, and of the Liquidator be destroyed upon 5 years after the date on which the Company is dissolved.

BEN ATKINSON
Director
Dated this 10th December 2021