First published in the Government *Gazette*, Electronic Edition, on 27 December 2021 at 5 pm.

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

AND

IN THE MATTER OF

DALVEY HOLDINGS PRIVATE LIMITED

(In Member's Voluntary Liquidation)

Reg. No. 196600191H

(the "Company")

Notice of Resolutions

At an Extraordinary General Meeting of the above-mentioned Company duly convened and held at 8 Sin Ming Road, #01-01 Sin Ming Centre, Singapore 575628 on the 20th day of December 2021, the Resolutions set out below were duly passed:

AS SPECIAL RESOLUTION

(a) That the Company be wound up voluntarily.

AS ORDINARY RESOLUTION

(a) That the appointment of **iCFO Advisors Pte Ltd** care of 133 New Bridge Road, #09-06 Chinatown Point, Singapore 059413 and represented by its Director, **THAM Chee Soon**, Licensed Insolvency Practitioner, as Liquidator of the Company for the purposes of such winding up, be and is hereby approved.

27 December 2021
Mrs Molly Tan
Director