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In The Matter Of
The Insolvency, Restructuring and
Dissolution Act 2018
And
In The Matter Of
ASIA DIRECT PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 200501525E)

Notice of Resolution

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held by electronic means on the 30th day of December 2021, the following resolutions were duly passed:

RESOLVED:
As Special Resolutions

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

2. That pursuant to Sections 177(1)(a) and 177(1)(b) of the Act, the Liquidator be and is hereby authorised to exercise any or all of the powers given to a Liquidator by Sections 144(1)(b), 144(1)(c), 144(1)(d), 144(1)(e), 144(1)(f), 144(1)(g) and 144(2) of the Act.

3. That the appointed Liquidator be authorised to divide all or such part of the surplus assets of the Company as he shall think fit among the shareholders of the Company in specie or otherwise, in accordance with their existing rights & interests.

As Ordinary Resolutions

4. That Mr Lai Seng Kwoon care of 7500A Beach Road, #05-303/304 The Plaza, Singapore 199591 be and is hereby appointed as Liquidator for the purpose of winding-up.

5. That the remuneration of the Liquidator be based on his normal scale of professional fees plus disbursements and that the Liquidator's fees be paid out of the assets of the Company.

Dated this 30th day of December 2021

Paul Russell John
Director