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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
BUTLER TECH GROUP PTE. LTD.
(In Creditors' Voluntary Liquidation)
Singapore UEN No. 201505116R

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held by way of electronic means on the 26th day of January 2022, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily, and that Ms. Oon Su Sun and Mr. Ng Kian Kiat, care of RSM Corporate Advisory Pte. Ltd. of 8 Wilkie Road, #03-08 Wilkie Edge Singapore 228095, be and are hereby appointed joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 4th day of February 2022

LIM CHON PHUNG
Director