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In The Matter Of
The Insolvency, Restructuring and
Dissolution Act 2018
And
In The Matter Of
SILVERCLOUD ENERGY PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 201702985H)
Notice of Resolution

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at 18 Dafne Street Opera Estate, Singapore 459538 on the 28 January 2022, the following resolutions were duly passed:

RESOLVED:
Special Resolution

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

Ordinary Resolutions

2. That Messrs Tan Eng Soon and Ng Hoe Kiat Keith care of 7500A Beach Road #05-303/304 The Plaza, Singapore 199591 be appointed as Joint and Several Liquidators for the purpose of winding-up.
3. That the remuneration of the Joint and Several Liquidators be based on their normal scale of professional fees plus disbursements and that the Joint and Several Liquidators' fees be paid out of the assets of the Company.
4. That the Joint and Several Liquidators be indemnified by the Company against all costs, losses, charges, expenses and liabilities incurred or sustained by them in the execution or discharge of their duties in relation thereto.
5. That bank accounts necessary for the orderly winding up of the Company be opened with a bank by the Joint and Several Liquidators and the authorised signatories of such bank accounts be appointed by the Joint and Several Liquidators.

Dated this 28th day of January 2022

Lee Hock Lim
Director