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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
CASPIAN HOLDINGS PTE. LTD.
(In Member's Voluntary Liquidation)
Reg No. 201920631H

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 133 New Bridge Road #24-01/02 Chinatown Point Singapore 059413 on the 14th day of February 2022, the Resolutions set out below were duly passed:

IT WAS RESOLVED:
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by Section 144(1)(b), (c), (d) and (e) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Lim Soh Yen care of 133 New Bridge Road #24-01/02 Chinatown Point Singapore 059413, as Liquidator of the Company for the purposes of such winding up, be and is hereby approved.

Dated this 18th day of February 2022

YEO BOON KIM TERENCE HECTOR
Director