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

XIN BO SHIPPING (PTE) LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 199003660R)
(THE "COMPANY")

NOTICE OF SPECIAL RESOLUTION

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING RESOLUTIONS HAVE BEEN PASSED BY WRITTEN MEANS ON 24th DAY OF FEBRUARY 2022 PURSUANT TO SECTIONS 184A TO 184F OF THE COMPANIES ACT 1967:

1. SPECIAL RESOLUTION - WINDING-UP

   That the Company be wound up pursuant to section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act (Act 40 of 2018).

2. ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS

   That Paresh Tribhovan Jotangia and Ho May Kee of Grant Thornton Singapore Private Limited c/o 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 be appointed as joint and several liquidators of the Company for the purpose of the winding-up.

3. ORDINARY RESOLUTION – JUDICIAL MANAGERS' REMUNERATION AND EXPENSES

   The remuneration and expenses of Seshadri Rajagopalan and Paresh Tribhovan Jotangia of Grant Thornton Singapore Private Limited c/o 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 appointed as judicial managers on 17 February 2021 (including fees of professionals engaged by the judicial managers), before their cessation as judicial managers, be charged as an expense of the winding-up commenced pursuant to section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act (Act 40 of 2018) in accordance with the resolution passed on 28 January 2022.

Dated this 7th day of March 2022
Gavin Mark McIntyre
Director