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

AND

IN THE MATTER OF
QANTAS ASIA INVESTMENT COMPANY (SINGAPORE) PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Co. Reg. No. 200709108M

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the above-named Company duly convened and held at 8 Marina Boulevard #05-02, Marina Bay Financial Centre, Singapore 018981 on the 22nd day of June 2022, the following Resolutions were duly passed:

It was 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 (Act 40 of 2018).

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

(3) That in accordance with the provisions of the Company's Constitutions, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

(4) That Goh Thien Phong and Chan Kheng Tek, both c/o 7 Straits View, Marina One, East Tower, Level 12, Singapore 018936, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purpose of such winding up.

(5) That the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment. It is noted that the Company's ultimate parent company will bear all the expenses related to the liquidation on behalf of the Company, including the Liquidators' renumeration and their disbursements.

Dated this 1st day of July 2022.

Andrew John Finch
Corporate Representative of
Qantas Asia Investment Company Pty Ltd