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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

ELITE GATEWAY HOLDINGS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 201307396M)

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Baruk Tengah 9 Blok CC 36 Surabaya Indonesia Post code 60298 on 1 July 2022 at 11.00 a.m., the following resolutions were duly passed: -

SPECIAL RESOLUTION

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

ORDINARY RESOLUTIONS

RESOLVED: -

(b) That Mr Kon Yin Tong and Mr Aw Eng Hai be and are hereby appointed liquidators, jointly and severally, for the purpose of the winding up.

(c) That the liquidators be remunerated for the work of winding up the Company on their normal scale of professional fees.

SPECIAL RESOLUTION

(d) RESOLVED that the liquidators be empowered to exercise any of the powers set out in sub-sections (1) and (2) of Section 144 of the Insolvency, Restructuring and Dissolution Act 2018, to open and operate bank account / accounts and to distribute to members in cash or in specie any part of the assets of the Company.

Heru Pranata Koesasih
Director

Date: 6 July 2022