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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
SIONIC ADVISORS SINGAPORE PTE. LTD.
(In Members' Voluntary Liquidation)
Singapore UEN 201805812E

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held via electronic means on the 30th day of June 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 are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) 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 Mr. Richard Nathan Cowen care of 8 Wilkie Road #03-01 Wilkie Edge Singapore 228095 as Liquidator of the Company for the purposes of such winding up be and is hereby approved.

Dated this 7th day of July 2022

Craig Lance Sher
Director