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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
And
In the Matter of
EL BABA PTE LTD
(In Creditors' Voluntary Liquidation)
(UEN No. 201736808E)
NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN pursuant to Section 160(2)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), that at an Extraordinary General Meeting of the abovenamed Company duly convened by video-conference on the 15th day of July 2022 at 2.30p.m, the following Resolutions were duly passed:

As Special Resolution

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

As Ordinary Resolution

That the appointment of Luke Anthony Furler and Ellyn Tan Huixian c/o Quantuma (Singapore) Pte Limited of 8 Eu Tong Sen Street, #18-81, The Central, Singapore 059818, as joint and several Liquidators of the Company for the purposes of such winding up be and is hereby approved.

Mohamad Nabil Kamal Elbaba
Director

Dated this 18th day of July 2022.