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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT
(ACT 40 OF 2018)
AND
IN THE MATTER OF
NOVENCO (S) PTE. LTD.
Company Registration No. 200700995D
(In Members' Voluntary Winding Up)

At an Extraordinary General Meeting of the Company duly convened and held by electronic means by way of video conferencing via zoom on 10 September 2022 at 11.00 a.m. the following Resolutions were duly passed.

SPECIAL RESOLUTIONS
LIQUIDATION OF COMPANY
It was resolved: -

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 liquidator of the Company be authorised to exercise any of his powers given by Sections 144(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) and distribute to members either in cash or in specie any part or all the surplus assets of the Company.

ORDINARY RESOLUTIONS
APPOINTMENT OF LIQUIDATOR
It was resolved: -

1) That Mr Tan Chin Ren of Tan, Chan & Partners be and is hereby appointed the liquidator for the purposes of such winding up.

2) That the liquidator be remunerated on the basis of his usual scale of charges for such work plus out-of-pocket expenses.

Lasse Lindberg Nielsen
Duly appointed corporate representative Novenco Marine & Offshore A/S
Dated this 15th day of September 2022