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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
BUSS GLOBAL INVESTMENT HOLDINGS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 201711655H)

NOTICE OF RESOLUTION

At a general meeting of Members of the abovenamed company duly convened and held at 72 Anson Road #11-04 Anson House Singapore 079911 on 23 September 2022, *the Special and Ordinary resolutions set out below were duly passed:-*

IT WAS RESOLVED:

1. SPECIAL RESOLUTION WINDING UP

RESOLVED That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

2. ORDINARY RESOLUTION APPOINTMENT OF LIQUIDATOR

RESOLVED That Mr Gan Seng Kwee of MAP-CA PAC, 60 Paya Lebar Road #12-05 Paya Lebar Square Singapore 409051, who is also the existing Secretary, be and is hereby appointed Liquidator to conduct the said winding up and any Director be authorised to fix his remuneration.

3. SPECIAL RESOLUTION DISTRIBUTION OF ASSETS IN SPECIE

RESOLVED THAT the Liquidator of the Company be authorised to exercise any of his power given by Section 144(1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) and to distribute all or such part of the surplus assets of the Company as he shall think fit among the members of the Company in specie or otherwise, in accordance with their existing right and interest.

Dated this 23rd day of September 2022

DANNY WONG CHIT KWONG
Director