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Tuasone Environmental Engineering Pte Ltd (the 'Company')
(Company Reg. No. 201608014M)
(Incorporated in the Republic of Singapore)
Registered Office: 80 Bendemeer Road Singapore 339949

SHAREHOLDERS' RESOLUTION IN WRITING PASSED PURSUANT TO CLAUSE 55 OF THE COMPANY'S CONSTITUTION ON 23 SEPTEMBER 2022

It was **RESOLVED**:

As special resolutions

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

b. "THAT the Liquidators be authorised to exercise any of the powers provided by Section 177 of the Act."

c. "THAT in accordance with the provisions of the Company's Memorandum and Articles of Association, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities."

As ordinary resolutions

d. "THAT Cameron Lindsay Duncan and David Dong-won Kim of KordaMentha Pte Ltd, 16 Collyer Quay, #30-01, Singapore 049318 be appointed jointly and severally as Liquidators of the Company to act for the purpose of such winding up."

e. "THAT the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees be paid out of the assets of the Company."

Dated this 23rd day of September 2022.

TADA MITSURU
DIRECTOR

NGU CHIA YI FLORENCE
DIRECTOR