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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
POWER FUTURE PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No. 201829439K

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING RESOLUTIONS WERE DEEMED TO BE DULY PASSED ON THE 28TH DAY OF SEPTEMBER 2022:

Resolved that:

Special Resolution:

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

Ordinary Resolutions:

1.2 That Mr Farooq Ahmad Mann of M/s Mann & Associates PAC be appointed liquidator of the Company for the purpose of such winding up.

1.3 That pursuant to Section 169(1) of the Act, to consider and if thought fit, appoint persons to act as members of any Committee of Inspection that may be set up by the creditors for the purpose of such winding up.

Dated this 28th day of September 2022.

Li Haodong
Sole Shareholder