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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

ANTUIT HOLDINGS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 201431934C)

At a Extraordinary General Meeting of the abovenamed Company duly convened and held via electronic means on 29 September 2022 at 11.00 a.m., the following resolutions were duly passed: -

SPECIAL RESOLUTION

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

ORDINARY RESOLUTIONS

RESOLVED: -

(b) That Mr Kon Yin Tong and Mr Aw Eng Hai be and are hereby appointed liquidators, jointly and severally, for the purpose of the winding up.

(c) That the liquidators be remunerated for the work of winding up the Company on their normal scale of professional fees.

(d) That the liquidators be authorised to execute Antuit India's share transfer documentation if needed.

SPECIAL RESOLUTION

(d) RESOLVED that the liquidators be empowered to exercise any of the powers set out in sub-sections (1) and (2) of Section 144 of the Insolvency, Restructuring and Dissolution Act 2018, to open and operate bank account / accounts and to distribute to members in cash or in specie any part of the assets of the Company.

Loke Weng Hong Adrian
Director

Date: 5 October 2022