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In the Matter of The
Insolvency, Restructuring and Dissolution Act 2018
(Act 40 of 2018)
and
In the Matter of
ZIRCONIA HOLDINGS PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 200303649N
("the Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held on 11 October 2022, the Resolutions set out below were duly passed :

IT WAS RESOLVED:
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of **Ms Chan Li Shan and Mr Thio Khiaw Ping Kelvin** c/o Agile 8 Solutions Pte. Ltd., 133 Cecil Street #14-01 Keck Seng Tower Singapore 069535, as joint and several Liquidators of the Company for the purpose of such winding up be and is hereby approved.

(b) That the books, accounts and documents of the Company and those of the Liquidators may be destroyed at the expiration of 5 years after the date of dissolution of the Company.

(c) 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 19th day of October 2022

Whey Chian Siong William
Director