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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND
IN THE MATTER OF
PADWELL PTE. LTD.
(In Member's Voluntary Liquidation)
Reg. No. 201001722H
(the "Company")

Notice of Resolutions

At an Extraordinary General Meeting of the above-mentioned Company duly convened and held at 20 Upper Circular Road, #02-03/07, The Riverwalk, Singapore 058416 on the 8th day of November 2022, the Resolutions set out below were duly passed:

AS SPECIAL RESOLUTION

(a) That the Company be wound up voluntarily.

AS ORDINARY RESOLUTION

(a) That the appointment of **iCFO Advisors Pte Ltd** of 10 Anson Road, #33-10, International Plaza, Singapore 079903 and represented by its Director, **THAM Chee Soon**, Licensed Insolvency Practitioner, as Liquidator of the Company for the purposes of such winding up, be and is hereby approved.

9 November 2022

Mr Tan Hin Tat
Director