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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
PRISMINVEST PARTNERS PTE. LTD.
(Company Registration No: 201215349D)
(In Member's Voluntary Liquidation)

NOTICE OF RESOLUTIONS

WRITTEN RESOLUTIONS OF SOLE MEMBER COMPANY PURSUANT TO SECTION 184G OF THE COMPANIES ACT 1967

THE FOLLOWING RESOLUTIONS WERE DEEMED TO BE DULY PASSED ON 8 DECEMBER 2022:

1. WINDING UP – SPECIAL RESOLUTION

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

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

IT WAS RESOLVED that Mr Lim Seow Hwa of 12 Tannery Road, #10-01, HB Centre 1, Singapore 347722 be and is hereby appointed the Liquidator of the Company to conduct the said winding up and that his remuneration be fixed on the usual scale of his professional charges for the work involved.

3. DISTRIBUTION OF ASSETS IN SPECIE – SPECIAL RESOLUTION

IT WAS RESOLVED that the Liquidator of the Company be authorised to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to member either in cash or in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

4. DISPOSAL OF BOOKS AND RECORDS – ORDINARY RESOLUTION

IT WAS RESOLVED that the books of accounts and documents of the Company and of the Liquidator be disposed of after 5 years from the date of dissolution of the Company.

Dated this 16th day of December 2022

Chia Pui Yen
Director