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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
KILIMANJARO PRIVATE CAPITAL PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No. 201502519W

NOTICE OF RESOLUTIONS

WRITTEN RESOLUTIONS OF SINGLE MEMBER COMPANY PURSUANT TO SECTION 184G OF THE COMPANIES ACT (CAP.50).

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING RESOLUTIONS WERE DEEMED TO BE DULY PASSED ON THE 30TH DAY OF DECEMBER 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 hereby 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 6th day of January 2023.

Thilagaratnam s/o Rajaratnam
Sole Director