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NOTICE OF SPECIAL RESOLUTION

ALE HEAVYLIFT (SINGAPORE) PTE. LTD.
Company Registration No: 200703874C
(Incorporated in Singapore)

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 13 JANUARY 2023 THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily and that Mr Yiong Kok Kong of Avic DKKY Pte. Ltd., 180 Cecil Street, #12-04, Singapore 069546 be appointed liquidator of the Company for the purpose of such winding-up.

Dated this 18th day of January 2023

Harshavardhan Ramamurti Rao
Director