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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018
(Act 40 of 2018)
and
In the Matter of
ERC PRIME III PTE. LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 201228833E)
(the "Company")

At an Extraordinary General Meeting of the Company duly convened and held by way of electronic means via Zoom video conferencing on 18 January 2023 at 2:00 p.m., the following Resolutions were duly passed: -

SPECIAL RESOLUTIONS

a) THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "**IRDA**").

b) THAT Timothy James Reid and Ng Yau Yee Theresa, both care of Baker Tilly Reid, 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778, acting jointly and severally, be appointed as liquidators of the Company (individually and collectively, the "**Liquidators**").

c) THAT the remuneration of the Liquidators fixed by the Company shall be based on the Liquidators' normal scale rates and time costs incurred in carrying out the winding up of the Company, subject to goods and services tax as well as disbursements in respect of the costs and expenses from time to time reasonably incurred by the Liquidators.

   The Liquidators' remuneration and disbursements are to be paid out of the assets of the Company.

d) THAT the Liquidators be and hereby authorised to exercise any and all of the powers provided by Section 144(1) and 144(2) of the IRDA.

Dated this 25th day of January 2023

Ng Yau Yee Theresa
Director