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IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
SKY TOWER PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Company Registration No: 200208784D
(the "Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovementioned Company duly convened and held on 15 February 2023 at 11:00a.m. via video conference where the following resolutions were passed:-

Special Resolutions:

1) That the Company to be wound up voluntarily.

2) That the Liquidator be authorised to exercise any of the powers given by Section 144 (1) (b), (c), (d), (e), (f) and (g) and 144(2) of the Act and to distribute to members in specie any part of the assets of the Company.

3) That the Liquidator be authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

Ordinary Resolutions:

4) That the appointment of Chee Fung Mei as Liquidator of the Company for the purpose of such winding up be and is hereby approved.

Disposal of Books

5) Resolved that pursuant to Section 195(2) of the Act, the books and papers of the Company, and of the Liquidator be destroyed upon 5 years after the date on which the Company is dissolved.

ALEXANDER CARL MELCHERS
Director
Dated this 15 February 2023
110 Middle Road #05-03 Singapore 188968 Tel: (65) 6226 0938