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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
MOULES TRUST COMPANY LIMITED
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No.: 200517078E)

Extract of minutes of the Extraordinary General Meeting of member of Moules Trust Company Limited convened and held on the 17 March 2023 at 4.00pm (Singapore Time) via video conferencing. It was resolved that:

AS SPECIAL RESOLUTION

1. The Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

2. Pursuant to Section 177(1)(a) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Liquidator be authorized to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

3. In accordance with the provisions of the Company's Memorandum of Association, the Liquidator be and is hereby authorized to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTION

4. Mr. Chan Yee Hong, Licensed Insolvency Practitioner, of CLA Global TS Risk Advisory of 80 Robinson Road, #25-00, Singapore 068898, be appointed as Liquidator of the Company for the purpose of such voluntary winding up.

5. The fees of the Liquidator be based on his normal scale rates and disbursements incurred be paid out of the assets of the Company.

6. The books, accounts and documents of the Company and those of the Liquidator be disposed of after 5 years from the date of dissolution of the Company pursuant to Section 195 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

Dated this 24th day of March 2023

Kelvin Hudson
Chairman