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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
GREENSHIP BULK MANAGER PTE. LTD.
(In Members' Voluntary Liquidation)
Singapore UEN: 201203517C

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 60 Paya Lebar Road #08-29 Paya Lebar Square Singapore 409051 on the 31st day of March 2023, the Resolutions set out below were duly passed :

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Mr. Farid Khan Bin Kaim Khan care of 8 Wilkie Road, #03-08 Wilkie Edge Singapore 228095, as Liquidator of the Company for the purposes of such winding up be and is hereby approved.

Dated this 6th day of April 2023

Farid Khan Bin Kaim Khan
Director