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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

SEVEN PHARMA HOLDINGS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 201114767E)

At an Extraordinary General Meeting of the abovenamed Company duly convened and held via electronically on 30 March 2023 at 4.00 p.m., the following resolutions were duly passed:

SPECIAL RESOLUTION

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

ORDINARY RESOLUTION

RESOLVED: -

(b) That Mr Kolkoor Ram Reddy be and is hereby appointed liquidator for the purpose of the winding up.

SPECIAL RESOLUTION

(d) RESOLVED that the liquidator be empowered to exercise any of the powers set out in sub-sections (1) and (2) of Section 144 of the Insolvency, Restructuring and Dissolution Act 2018, to open and operate bank account / accounts and to distribute to members in cash or in specie any part of the assets of the Company.

Bheemireddy Murali Khrishna Reddy
Director

Date: 6 April 2023