First published in the Government *Gazette*, Electronic Edition, on 20 April 2023 at 5 pm.

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF

(a) **TERRA PARTNERS IHC PTE. LTD. (UEN No. 202029533R)**

(b) **TERRA PARTNERS MANAGEMENT PTE. LTD. (UEN No. 202029547M)**

(ALL IN MEMBERS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meetings of the members of the abovementioned Companies were held and convened on Friday, 14 April 2023 for (a) at 11:00 am and (b) at 11:30 am.

1. WINDING-UP – SPECIAL RESOLUTION

RESOLVED:

(i) THAT the Company be wound up voluntary pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

(ii) THAT upon such winding up any surplus assets whatsoever remaining in the Company after satisfaction of all debts and liabilities shall be distributed to the member either in cash or in specie at the discretion of the Liquidator.

(iii) THAT the Liquidator be authorized to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

RESOLVED:

(i) THAT Mr Don M Ho and Mr David Ho Chjuen Meng, of M/s DHA+pac, Chartered Accountants of Singapore, 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942, be appointed as joint and several Liquidators to conduct the winding up and that their remunerations be in the scale of their usual professional charges for the work involved.

(ii) THAT the books and papers of the Company be destroyed pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018.

(a) & (b) Tara Farnsworth
(Corporate representative of Terra Partners (SG) LLC)
Dated this 14th day of April 2023

Tel: 65320320 (8 lines) Fax: 65320331