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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
ALLAN DEFENCE TECHNOLOGIES PTE. LTD.
(In Members' Voluntary Liquidation)
Singapore UEN 200400713Z

NOTICE OF RESOLUTIONS

The following members' resolutions in writing pursuant to Sections 184A to 184F of the Companies Act 1967, were duly passed on the 8th day of June 2023:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

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

(b) That the Company's Liquidator be and is hereby authorised to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) of the Act.

(c) That the Company's Liquidator be and is hereby authorised to distribute in cash or in specie any or all of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

(a) That pursuant to Section 164(1) of the Act, Ms Oon Su Sun, care of Finova Advisory Pte Ltd, be appointed as the Company's Liquidator for the purpose of winding up the affairs and distributing the assets of the Company.

(b) That the remuneration of the Liquidator be based on her normal scale rates for carrying out the engagement plus disbursements and prevailing taxes and that the Liquidator's remuneration be paid out of the assets of the Company.

(c) That the books and records of the Company and those of the Liquidator be retained for the minimum period prescribed by written law upon the dissolution of the Company and the costs thereof be paid out of the assets of the Company.

(d) That a bank account(s) necessary for the orderly winding-up of the Company be opened with a bank by the Liquidator.

Dated this 13th day of June 2023

Chua Soon Keong
Murugeshsan s/o Muthiah
Directors