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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
CITELUM SINGAPORE HOLDINGS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company UEN: 201135075G)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed company deemed to have been duly held on 23 June 2023, the following Resolutions were duly passed:

SPECIAL RESOLUTIONS

Winding Up

RESOLVED THAT the company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) and that Ms Susan Lim Wie of Esteem Management Services Pte Ltd, 133 Cecil Street #17-01A Keck Seng Tower Singapore 069535, be appointed Liquidator to conduct the said winding up and that she be indemnified against all costs, charges and expenses incurred or sustained by her in the execution and discharge of her duties in connection with the winding up.

Powers of Liquidator

RESOLVED THAT the Liquidator of the company be authorized to exercise any of her powers given by Section 144(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to members in specie any part of the assets of the company.

Disposal of Books

RESOLVED THAT pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018, the Liquidator shall retain the books, accounts and documents of the company and of the Liquidator for a period of 5 years from the date of dissolution of the company and at the expiration of the said period, the same be and are hereby destroyed.

Dated: 30 June 2023

XAVIER, MARIE, FRANCOIS MARESCHAL DE CHARENTENAY
DIRECTOR