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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO 40 OF 2018)
AND IN THE MATTER OF
STEPPE UNITY HOLDINGS PTE. LTD.
(Co Reg No.: 200721345E)
(IN MEMBERS' VOLUNTARY LIQUIDATION)

At an Extraordinary General Meeting of the member of **STEPPE UNITY HOLDINGS PTE. LTD.**, duly convened and held on 20 September 2023, the following resolutions were duly passed:-

Special Resolutions

1. THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).
2. THAT the Liquidator be authorised to exercise any of the powers given by Section 144(1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Act.
3. THAT the Liquidator be authorised to distribute in cash or in specie to the member all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

Ordinary Resolutions

4. THAT Mr Balasubramaniam Janamanchi of JBS Practice PAC., 137 Telok Ayer Street, #05-03, Singapore 068602 be and is hereby appointed the Liquidator for the purpose of such winding up and be remunerated on such terms and fees as the Directors may decide.
5. THAT the Liquidator be indemnified by the member of the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by the Liquidator in execution and discharge of his duties in connection with the liquidation.

Dated this 28th day of September 2023

Seow Yoke Chan
Director