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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
ACCFIN CORPORATE CONSULTANTS PTE LTD
(In Members' Voluntary Liquidation)
Singapore UEN 200722280D

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 182 Cecil Street #23-02 Frasers Tower Singapore 069547 on the 2nd day of October 2023, the Resolutions set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Ms. Oon Su Sun care of Finova Advisory Pte Ltd of 182 Cecil Street #30-01 Frasers Tower Singapore 069547 as Liquidator of the Company for the purposes of such winding up be and is hereby approved.

Dated this 3rd day of October 2023

IRENE SIONG SZE LIAN
Director