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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
NU-FORTUNE GOLD GROUP PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201916929G

NOTICE OF RESOLUTIONS

Notice is hereby given that an Extraordinary General Meeting of the Company duly convened and held on 26 September 2023, the following resolutions were passed:

Special Resolution

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

Ordinary Resolution

That Luke Anthony Furler of Quantuma (Singapore) Pte Ltd at 137 Amoy Street, #02-03 Far East Square, Singapore 049965 be appointed as Liquidator of the Company for the purpose of such winding up.

Dated this 26th day of September 2023.

Luke Anthony Furler
Chairman of the Meeting