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In The Matter of
The Insolvency, Restructuring And
Dissolution Act 2018
(Act 40 of 2018)
And
In The Matter of

**MULIA GREEN RESOURCES PTE. LTD.**
Company Registration Number: 201508245G
(In Member's Voluntary Liquidation)

**MEMBER'S VOLUNTARY WINDING UP**

At an Extraordinary General Meeting of the abovenamed Company duly convened and deemed held on 25 October 2023 at 10.00 a.m. at 220 Orchard Road, #05-01 Midpoint Orchard, Singapore 238852 (the "Meeting"), the Resolutions set out below were duly passed:-

**SPECIAL RESOLUTIONS**

**Resolved :-**

1. That the Company be wound up voluntarily.

2. That Chng Sok Hia @ Nurhuda Abdullah of c/o 220 Orchard Road, #05-01 Midpoint Orchard, Singapore 238852 be and is hereby appointed as Liquidator to conduct the said winding up and that she be indemnified by the Company 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.

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

4. That the Liquidator of the Company be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company, if there is any.

Chng Sok Hia @ Nurhuda Abdullah
Chairman of the Meeting

Dated: 1 November 2023