First published in the Government *Gazette*, Electronic Edition, on 1 November 2023 at 5 pm.

In the Matter of
Insolvency, Restructuring and Dissolution Act 2018
And
In the Matter of
PLM Properties (UK) Pte. Ltd. (In Members' Voluntary Liquidation)
(Company Registration No. 201019265H)
(the "Company")

Shareholder's resolutions passed in Extraordinary General Meeting on 26 October 2023

IT WAS RESOLVED THAT:

AS SPECIAL RESOLUTIONS:

1. **Winding up**

   The Company be wound up voluntarily under Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "**IRDA**") (the "**MVWU**").

2. **Appointment of liquidator**

   Mr. Joshua James Taylor and Ms. Chew Ee Ling, both care of Alvarez & Marsal (SE Asia) Pte Ltd, 6 Battery Road, #16-01/02 Singapore 049909, be and are hereby appointed joint and several liquidators for the purposes of the MVWU (the "**Appointed Liquidators**").

3. **Distribution in specie**

   The Appointed Liquidators be authorised and are empowered under Article 128 of the Constitution to divide amongst the member(s) of the Company in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and set such value as they deem fair upon any property to be divided as aforesaid and determine how the division shall be carried out as between the member(s) of the Company.

4. **Powers of liquidators**

   The Appointed Liquidators be authorised and empowered to exercise any of the powers given by Section 144(1)(b), (c), (d), (e), (f) and (g) of the IRDA pursuant to Section 177(1)(a) of the IRDA.

AS ORDINARY RESOLUTIONS:

1. **Remuneration of Appointed Liquidators**

   The Appointed Liquidators' remuneration, as set out in their letter of engagement dated 11 August 2023, be approved and be paid in accordance with the terms and conditions set out therein.

2. **Destruction of books and records**

The books and papers of the Company be destroyed at the expiration of **five (5)** years after the date of dissolution of the Company.

3. **Further Acts and Filings**

The Secretary of the Company, any Director of the Company and the Appointed Liquidators be and are hereby authorised to do all such acts and things, sign and execute all such documents and instruments and appoint any such persons as may be necessary, desirable or expedient to give effect to the subject matter of these resolutions, and be authorised and directed to file or lodge all necessary notices, statements, returns, and forms as may be necessary with the relevant authorities (including the Accounting and Corporate Regulatory Authority of Singapore) in connection with the above matters.

Dated this 26th day of October 2023

ENG MINGFANG, ELIZABETH
Chairperson of the Meeting