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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT. 40 OF 2018)
AND
IN THE MATTER OF

Gandini Maritime Pte. Ltd.
(In Creditors' Voluntary Liquidation)
(Company Registration No. 200105885R)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held by electronic means on 2 October 2023, the Special Resolution set out below was duly passed:

That the Company be wound up voluntarily and that Hamish Alexander Christie care of H.A. Christie & Co at 1 Raffles Place #10-62 One Raffles Place Singapore (048616) be appointed as Liquidator of the Company to act for the purpose of such winding-up the affairs of the Company.

Given that no quorum was met at the Creditors' Meeting held on 3 October 2023 and at the adjourned Creditors' Meeting held on 16 October 2023, the above Special Resolution was deemed duly passed by Shareholder's Resolution on 16 October 2023 pursuant to S160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

Dated this 16th October 2023

Cosimo Borrelli
Director