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HAPPI PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201526635R

NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD BY VIDEO CONFERENCING VIA ZOOM ON THE 8TH DAY OF NOVEMBER 2023 AT 11:00 A.M. THE FOLLOWING RESOLUTIONS WERE DULY PASSED:

Special Resolution:
Resolved:

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

Ordinary Resolutions:
Resolved:

1.2 That Mr Farooq Ahmad Mann of M/s Mann & Associates PAC be hereby appointed liquidator of the Company for the purpose of such winding up.

1.3 That pursuant to Section 169(1) of the Act, to consider and if thought fit, appoint persons to act as members of any Committee of Inspection that may be set up by the creditors for the purpose of such winding up.

Dated this 8th day of November 2023.

Rigbye Peter William
Director