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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
JACKSPEED CORPORATION LIMITED
(In Members' Voluntary Liquidation)
Reg No. 199300300W

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Civil Service Club, Bukit Batok Clubhouse, 91 Bukit Batok West Avenue 2, Block C, Level 3, Jasmine Room 1, Singapore 659206 on the 8th day of November 2023, the Resolutions set out below were duly passed amongst others:

IT WAS RESOLVED:
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

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

(c) That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Messrs. Lim Soh Yen and Tan Suah Pin care of 133 New Bridge Road #24-01/02 Chinatown Point Singapore 059413, as joint and several Liquidators of the Company for the purposes of such winding up, be and is hereby approved.

Dated this 17th day of November 2023

YAP KIAN PENG
Director