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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
AND
IN THE MATTER OF **BEACON CAPITAL PTE. LTD.**
(In Members' Voluntary Liquidation)
COMPANY REGISTRATION NO: 201318377M

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company, deemed to have been held on 28 November 2023, the following resolutions were duly passed:-

IT WAS RESOLVED:-

SPECIAL RESOLUTIONS:

(i) THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act"); and

(ii) THAT the Liquidator of the Company be authorized to exercise any of the powers given by Section 144(1)(b), (c), (d) and (f)(i) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to the contributories or as they may direct in cash and/or in specie all the surplus assets of the Company.

ORDINARY RESOLUTIONS:

(iii) THAT Mr Helmi Bin Ali Bin Talib be appointed Liquidator of the Company to act for the purpose of the winding up; and

(iv) THAT the Liquidator be indemnified by the contributories against all claims, demands and payments which the Company may in the course of or arising out of such winding up become liable.

Dated this 5 December 2023

David Johannes Loubser
Director