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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
RATE PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 201633714G

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held by way of video conference on the 29th day of December 2023, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Messrs. Lim Soh Yen and Tan Suah Pin care of 133 New Bridge Road #24-01/02 Chinatown Point Singapore 059413 be and are hereby appointed joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 5th day of January 2024

GOH JIAN KAI
Director