**First published in the Government *Gazette*, Electronic Edition, on 15 May 2024 at 5 pm.**

**IN THE MATTER OF**

**INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)**

**AND**

**IN THE MATTER OF**

**AGILIS HR CONSULTING PTE. LTD. (THE "COMPANY")**
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**
**COMPANY REGISTRATION NO. 201512184M**

**NOTICE OF RESOLUTIONS**

**NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY WAS HELD AT 3 SHENTON WAY #03-06C SHENTON HOUSE SINGAPORE 068805 ON THE 7TH DAY OF MAY 2024 AT 2:00 P.M. THE FOLLOWING RESOLUTIONS WERE DULY PASSED:**

**Special Resolutions:**
**Resolved as a Special Resolution that:**

1. pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "Act"), the Company be wound up voluntarily.

**Resolved as a Special Resolution that:**

2. pursuant to Sections 177(1)(a) and 177(1)(b) of the Act, the liquidator of the Company be and is hereby authorised to exercise any or all of the powers given to a liquidator by Sections 144(1)(b), 144(1)(c), 144(1)(d), 144(1)(e), 144(1)(f), 144(1)(g) and 144(2) of the Act.

**Resolved as a Special Resolution that:**

3. the liquidator be authorised to distribute among the members of the Company either in cash or in specie the whole or any part of the assets of the Company in accordance with their existing rights and interests.

**Ordinary Resolutions:**
**Resolved as an Ordinary Resolutions that:**

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

**Resolved as an Ordinary Resolutions that:**

5. the remuneration of the liquidator be based on the usual scale of his professional charges for the work involved.

Dated this 7th day of May 2024.

Ang Ivy Tiu
Director