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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
GREENSHIP HOLDINGS MANAGER PTE. LTD.
(In Members' Voluntary Liquidation)
Singapore UEN. 201203516K

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 60 Paya Lebar Road #08-29 Paya Lebar Square 409051 Singapore on the 28th day of June 2024, the Resolutions, set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

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

(c) That the Liquidator 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 Mr Philippe Christian Michel Soulie care of 60 Paya Lebar Road #08-29 Paya Lebar Square 409051 Singapore, as Liquidator of the Company for the purposes of such winding up be and is hereby approved.

Dated this 3rd day of July 2024

Philippe Christian Michel Soulie
Director