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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
THE INTERNATIONAL UNION AGAINST TUBERCULOSIS AND LUNG DISEASE ASIA PACIFIC LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Registration No.: 200919200E)

Extract of minutes of the Extraordinary General Meeting of member of The International Union Against Tuberculosis And Lung Disease Asia Pacific Limited convened and held on the 19 November 2024 at 10.30am (Singapore Time) via video conferencing. It was resolved that:

AS SPECIAL RESOLUTIONS

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

2. Pursuant to Section 177(1)(a) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Liquidator be authorized to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

3. In accordance with the provisions of the Company's Memorandum and Articles of Association, the Liquidator be and is hereby authorized to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

4. That Mr. Chan Yee Hong, licensed Insolvency Practitioner of CLA Global TS Risk Advisory Pte Ltd of 80 Robinson Road, #25-00 Singapore 068898, be appointed as Liquidator of the Company for the purpose of such voluntary winding up.

5. That the fees of the Liquidator be based on his normal scale rates and disbursements incurred be paid out of the assets of the Company.

Dated this 25th day of November 2024
Guy Barrington Marks
Chairman