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In The Matter Of
The Insolvency, Restructuring and Dissolution Act 2018
And
In The Matter Of
MULTI WATER HOLDINGS LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Co. Reg. No. 201723246Z

Notice of Resolutions

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held by electronic means on the 23rd day of October 2024, the following resolutions were duly passed:

RESOLVED:
As Special Resolution

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

As Ordinary Resolutions – Winding up of the Company
Subject to and contingent upon the passing of Special Resolution 1:

2. That Mr Ng Hoe Kiat Keith, care of 7500A Beach Road, #05-303/304 The Plaza, Singapore 199591 be appointed as Liquidator for the purpose of winding-up.
3. That the remuneration of the Liquidator be based on his normal scale of professional fees plus disbursements and that the Liquidator's fees be paid out of the assets of the Company.
4. That the Liquidator be indemnified by the Company against all costs, losses, charges, expenses and liabilities incurred or sustained by him in the execution or discharge of his duties in relation thereto.
5. That bank accounts necessary for the orderly winding up of the Company be opened with a bank by the Liquidator and the authorised signatories of such bank accounts be appointed by the Liquidator.

As Ordinary Resolutions – Winding up of Singapore subsidiaries
Subject to the directors' resolutions and/ or declaration of insolvency for the respective Singapore subsidiaries

6. That the Liquidator be authorised to approve the liquidation at the respective Extraordinary General Meetings and do all such acts and things as he may think fit; and
7. That the Liquidator be authorised to exercise such discretion to complete and do all such acts and things in the capacity of a creditor of the applicable subsidiaries to confirm or appoint a liquidator for the respective subsidiaries at the relevant meeting of the creditors.

Dated this 23rd day of October 2024

Chong Chiet Ping
Director