

**IN THE MATTER OF  
THE COMPANIES ACT, CAP. 50  
AND  
IN THE MATTER OF  
PROCO GLOBAL SINGAPORE PTE. LIMITED  
(In Creditors' Voluntary Liquidation)  
Reg. No. 201224940N**

**NOTICE OF RESOLUTIONS**

At an Extraordinary General Meeting of the abovenamed Company duly convened and held via audio visual communication on the 15<sup>th</sup> day of July 2020 at 9.30 a.m., the following Resolutions set out below were duly passed:

**Special Resolution**

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 pursuant to Section 290(1)(b) of the Companies Act, Cap. 50.

**Ordinary Resolution**

That Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman, care of AAG Corporate Advisory Pte Ltd, 105 Cecil Street, #22-00 The Octagon, Singapore 069534, be jointly and severally appointed as Liquidators for the purposes of winding up the affairs of the Company.

Dated this 23<sup>rd</sup> day of July 2020

Richard Paisley  
Director