

**IN THE MATTER OF
THE COMPANIES ACT, CAP. 50
AND**

**IN THE MATTER OF
OTF SINGAPORE 2 PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(THE "COMPANY")
(UEN: 201706523W)**

By way of a written resolution by Company's sole shareholder pursuant to Section 184G(1) of the Companies Act (Cap. 50) , the following Resolutions were duly passed:

SPECIAL RESOLUTION

It was resolved that the Company cannot by reason of its liabilities continue business and accordingly the Company be wound up voluntarily.

ORDINARY RESOLUTION

It was resolved that Yit Chee Wah and Eilyn Tan HuiXian of FTI Consulting (Singapore) Pte. Ltd., 8 Shenton Way, #32-03 AXA Tower, Singapore 068811 be appointed to act as Joint and Several Liquidators for the purpose of such winding up.

Dated this 24th day of July 2020

**John Lin
Sole Director**