

**IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND**

**IN THE MATTER OF
ACADEMIA STUDENT REIT MANAGEMENT
PTE. LTD.**

(In Members' Voluntary Liquidation)
(Co. Reg. No. 201719467E)

NOTICE OF RESOLUTION

**MEMBER'S RESOLUTIONS IN WRITING
PURSUANT TO ARTICLE 56 OF THE
CONSTITUTION OF ACADEMIA STUDENT REIT
MANAGEMENT PTE. LTD.**

**IT WAS RESOLVED
AS SPECIAL RESOLUTIONS**

- (a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "Act").
- (b) That Mr Bob Yap Cheng Ghee, Mr Wong Pheng Cheong Martin and Ms Toh Ai Ling, care of 16 Raffles Quay #22-00, Hong Leong Building, Singapore 048581, be and are hereby appointed as the joint and several Liquidators of the Company for the purpose of such winding up.
- (c) That pursuant to Section 177(1)(a) of the Act, the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given to a liquidator by Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Act.
- (d) That the Liquidators of the Company be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

Dated this 29th day of September 2020

Sankarnarayanan Ramanathan
Duly appointed corporate representative of
The Mansion Group Limited

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NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before the 2nd day of November 2020 to send in their names and addresses and particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said Company and, if so required by notice in writing by the said Liquidators, by their solicitors or personally, are to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 2nd day of October 2020

Bob Yap Cheng Ghee
Wong Pheng Cheong Martin
Toh Ai Ling
Joint and Several Liquidators
c/o 16 Raffles Quay #22-00
Hong Leong Building
Singapore 048581