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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

TSTONE GROUP PTE. LTD.

(*In Members' Voluntary Liquidation*)

("Company")

(Co. Reg. No. 200913669Z)

WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY PURSUANT TO ARTICLE 63 OF THE COMPANY'S ARTICLES OF ASSOCIATION PASSED ON 30 MAY 2019

It is RESOLVED THAT:

(*a*) the Company be wound up voluntarily pursuant to section 290(1)(*b*) of the Companies Act, Cap. 50;

(*b*) **CAI XINYU ANNABELLE** and **JOEY SUNG** of Borrelli Walsh Pte Ltd of One Raffles Place, Tower 2 #10-62, Singapore 048616, be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding up;

(*c*) the Liquidators be authorised to exercise any of the powers provided by section 272(1)(*b*), (*c*), (*d*) and (*e*) of the Companies Act, Cap. 50;

(*d*) the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining (after satisfaction of all debts and liabilities) in the form of dividend to the member of the Company in accordance with the articles of Articles of Association of the Company;

(*e*) the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment, and capped at SGD10,000 (excluding Goods and Services Tax of 7%), plus disbursements; and

(*f*) books, accounts and documents of the Company and of the Liquidators that are relevant to the affairs of the Company at or subsequent to the commencement of the winding up of the Company be destroyed one day after the date of dissolution of the Company.

Dated 14 day of June 2019

HEE BONG KIM
Duly appointed Authorised Representative of Namu Corp.