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In the Matter of

The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)

and

In The Matter of

Robinson & Company (Singapore) Private Limited (In Liquidation) ('the Company')

(Company. Reg. No. 196500142M)

At an Extraordinary General Meeting of the Company duly convened and held on 26 November 2020 at 12 pm, the following Resolutions were duly passed:

SPECIAL RESOLUTION

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

2. It was RESOLVED that Cameron Lindsay Duncan and David Dong-Won Kim care of KordaMentha, 16 Collyer Quay, #30-01, Singapore 049318 be nominated as liquidators of the Company for the purpose of winding up the affairs and distributing the assets of the Company.

Dated this 3rd day of December 2020

Simon Naga Shoukry Guirguis
Director