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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

CR2 SINGAPORE PTE. LTD.
(Company Registration No.: 200101707R)

MEMBER'S VOLUNTARY LIQUIDATION

At an Extraordinary General Meeting of the Company deemed to have been held on 15 December 2020, the following resolutions were duly passed:

1. **SPECIAL RESOLUTION - WINDING-UP**

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

2. **ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATOR**

   That Mr. Leong Chang Hong of Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 be and is hereby appointed as Liquidator to conduct the said winding up and that his remuneration be fixed on the usual scale of his professional charges for the work involved.

3. **SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE**

   That the Liquidator of the Company be authorised to exercise any of the powers given by Section 177(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to members in cash or in specie any part of the assets of the Company.

4. **ORDINARY RESOLUTION – DISPOSAL OF BOOKS AND RECORDS**

   That the books of accounts and documents of the Company and of the Liquidator be disposed off after 5 years from the date of dissolution of the Company.

Mary Louise Farren
Corporate representative of
CR2 Ltd

Date: 28 December 2020