First published in the Government *Gazette*, Electronic Edition, on 31 December 2020 at 12 noon.

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)
AND IN THE MATTER OF
SLACK SINGAPORE PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 201608033G)

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the company held on 4 December 2020, the following resolutions, amongst others, were duly passed:

1. "THAT it is hereby approved and confirmed that the company's winding up took effect on 5 August 2020 pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) ("IDA")."
2. "THAT the resignation of Mr David Van Dessel as liquidator of the company be noted and accepted."
3. "THAT Lim Loo Khoon of Deloitte & Touche Financial Advisory Services Pte Ltd at 6 Shenton Way, OUE Downtown 2, #33-00 Singapore 068809 be appointed as liquidator for the purpose of winding up of the company."
4. "THAT any and all matters that have been done by Mr David Van Dessel as liquidator prior to his resignation on or before the date hereof be and are hereby adopted, ratified, confirmed and approved."
5. "THAT any and all documents previously made referenced to under the Companies Act (Cap. 50) of Singapore be and are hereby adopted, ratified and reference to the IDA."

Dated this 31st day of December, 2020.

Lim Loo Khoon
Liquidator
6 Shenton Way, OUE Downtown 2, #33-00
Singapore 068809