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

AND

IN THE MATTER OF
EXOCUIRS ASIA PTE. LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 201026482Z)

NOTICE OF RESOLUTION

MEMBER'S RESOLUTIONS IN WRITING PURSUANT TO ARTICLE 61 OF THE ARTICLES OF ASSOCIATION OF EXOCUIRS ASIA 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 30th day of December 2020

Francois Michel Raphael Taverne
Duly appointed corporate representative of
Hermes Cuirs Precieux