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NOTICE OF SPECIAL RESOLUTION
CUE GURU @ KALLANG WAVE PTE. LTD.
Co Regn No: 201607762Z
Incorporated in Singapore

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 26 FEBRUARY 2021, THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily and that Mr. Yiong Kok Kong of 24 Peck Seah Street, #04-01 Singapore 079314 be nominated liquidator of the Company for the purpose of such winding-up.

Dated this 3rd day of March 2021

Lee Ming Wei
Director