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NOTICE OF SPECIAL RESOLUTION
INDESIGN MEDIA ASIA PTE. LTD.
Co Regn No: 201103866N
Incorporated in Singapore

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 19 MARCH 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 25th day of March 2021

Nandan Kavita Lala
Director