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IN THE MATTER OF
INSOLVENCY, RESTRUCTING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
AGNUS GLOBAL HOLDINGS PTE. LIMITED
(the "Company")
(In Members' Voluntary Liquidation)
(Company Registration Number: 200817892M)
(Pursuant to Section 160(1)(b))

At an Extraordinary General Meeting of the Company held on 31 March 2021, the following resolution was passed:

MEMBERS' VOLUNTARY LIQUIDATION
AS SPECIAL RESOLUTION:

RESOLVED THAT:

"The Company be wound up voluntarily, and that Mr Tan Kim Swee Bernard (Chen Jinrui Bernard) and Lim Yan Han Dennis be appointed as liquidators for the purposes of such winding up."

Dated this 9th day of April 2021.