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NOTICE OF SPECIAL RESOLUTION
ICONCERTS ASIA PRIVATE LIMITED
Company Registration No: 201007033H
(Incorporated in Singapore)

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 21 MAY 2021 THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Company be wound up voluntarily and that Mr Yiong Kok Kong of Avic DKKY Pte. Ltd., 24 Peck Seah Street, #04-01 Nehsons Building, Singapore 079314 be appointed liquidator of the Company for the purpose of such winding-up.

Dated this 27th day of May 2021

Eric Boyko
Director