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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(NO. 40 OF 2018)

AND

IN THE MATTER OF
GREAT WORLD MUSIC INVESTMENT PTE. LTD.
(In Members' Voluntary Liquidation)
Registration no. 201426267N

(the "**Company**")

NOTICE OF RESOLUTION

By way of members' resolutions passed by written means in accordance with the Company's Constitution and Section 184A of the Companies Act (Chapter 50 of Singapore) on 7 June 2021, the following resolutions were duly passed:

SPECIAL RESOLUTION

RESOLVED THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

ORDINARY RESOLUTION

RESOLVED THAT Ms. Cheng Sam Tai Catherine of Messrs Crowe Horwath First Trust Corporate Advisory Pte. Ltd. be and is hereby appointed liquidator of the Company to act for the purpose of such winding-up.

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TAN KOK WAI
Director

Dated this 16th day of June 2021