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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF
ENVY STRATEGIC HOLDINGS PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No. 201812918N
(Incorporated in the Republic of Singapore)
(hereinafter referred to as the "Company")

NOTICE OF RESOLUTIONS

RESOLUTIONS PASSED BY THE SOLE SHAREHOLDER OF THE COMPANY AT THE EXTRAORDINARY GENERAL MEETING ON 16 JUNE 2021, 2.30 P.M.

IT WAS RESOLVED:

As Special Resolution

(a) The Company cannot by reason of its liabilities continue its business and accordingly, the Company should pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "**Act**") be wound up voluntarily;

As *Ordinary Resolutions*

(a) Pursuant to Section 167(1) of the Act, Messrs Bob Yap Cheng Ghee and Toh Ai Ling, both care of KPMG Services Pte. Ltd., 16 Raffles Quay #22-00 Hong Leong Building Singapore 048581, be appointed as the joint and several Liquidators of the Company for the purpose of winding up the affairs and distributing the assets of the Company at such remuneration based on time costs (the "**Liquidators**"); and

(b) The Liquidators be at liberty to open, maintain and operate any bank account(s) or account(s) for monies received by them as Liquidators of the Company, with such bank as they deem fit.

Dated this 16th day of June 2021

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Bob Yap Cheng Ghee
Interim Judicial Manager
For and on behalf of Envy Management Holdings Pte. Ltd.
(Interim Judicial Managers Appointed)