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

AND

IN THE MATTER OF
BARN HOLDING PTE. LIMITED
(In Members' Voluntary Liquidation)
(Co. Reg. No. 201524484G)

NOTICE OF RESOLUTION

MEMBERS' RESOLUTIONS IN WRITING PURSUANT TO ARTICLES 86 AND 87 OF THE ARTICLES OF ASSOCIATION OF BARN HOLDING PTE. LIMITED

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "Act").

(b) That Mr Bob Yap Cheng Ghee, Mr Wong Pheng Cheong Martin and Ms Toh Ai Ling, care of 16 Raffles Quay #22-00, Hong Leong Building, Singapore 048581, be and are hereby appointed as the joint and several Liquidators of the Company for the purpose of such winding up.

(c) That pursuant to Section 177(1)(a) of the Act, the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given to a liquidator by Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Act.

(d) That the Liquidators of the Company be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

That under Section 195(2) of the Act, the books and papers of the Company and those of the Liquidators shall be retained for a period of 5 years from the date of dissolution and may be destroyed or otherwise disposed of at the Liquidators' discretion at any time after the expiration of that period.

Dated this 29th day of June 2021

Xue Yin
Duly appointed corporate representative of
G8 China Holding Pte. Limited

Anly Dai
Duly appointed corporate representative of
Logos Asia Pacific Investment Management Co. Ltd.