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

AND

IN THE MATTER OF
EAGLE HOSPITALITY BUSINESS TRUST MANAGEMENT PTE. LTD. (IN MEMBER'S VOLUNTARY LIQUIDATION) ("Company")
Reg No. 201829816K

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 800 N. State Street, Suite 402, Dover Kent County, Delaware 19901 United States of America on the 30th day of June 2021, the Resolutions set out below were duly passed:

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).

b) THAT the Liquidators be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

c) THAT in accordance with the provisions of the Company's articles of association, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

a) THAT Jason Aleksander Kardachi and Patrick Bance both of Borrelli Walsh Pte Limited (trading as Kroll) at One Raffles Place, Tower 2, #10-62, Singapore 048616 be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding-up.

Dated this 9th day of July 2021

Salvatore Gregory Takoushian
Director