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

AND

IN THE MATTER OF
SIGNODE SINGAPORE PTE LTD
(In Members' Voluntary Liquidation)
(Co. Reg. No. 197700197D)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the members of the abovenamed Company (the "Meeting") duly convened and held by way of electronic means, via audio-visual accessible through Microsoft Teams communication platform on the 29th day of June 2021 at 10:00 a.m., the Resolutions set out below were duly passed:

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. Johann Sebastian Evert Nap, care of 16 Raffles Quay #22-00, Hong Leong Building, Singapore 048581, be and is hereby appointed as the sole Liquidator of the Company for the purpose of such winding up.

(c) That pursuant to Section 177(1)(a) of the Act, the Liquidator of the Company be and is 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 Liquidator 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, accounts and documents of the Company and those of the Liquidator shall be retained for a period of 5 years from the date of dissolution and may be destroyed or otherwise disposed of at the Liquidator's discretion at any time after the expiration of that period.

Dated this 29th day of June 2021

Gaurav Maheshwari
Duly appointed corporate representative of
Signode Netherlands B.V.

Olaf Roth
Duly appointed corporate representative of
SPG Packaging Netherlands B.V.