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STATUTORY DECLARATION BY DIRECTORS OF COMPANY'S INABILITY TO CONTINUE BUSINESS BY REASON OF ITS LIABILITIES

Company Name: REEBONZ LIMITED
Reg. No.: 200909470E

The Registrar of Companies,
Singapore

I, Samuel Lim Kok Eng, of 289 Ocean Drive #04-12 The Oceanfront @ Sentosa Cove Singapore 098531, NRIC No. S7834949B, make oath and say as follows:

1. I am a director of the abovenamed company.
2. The abovenamed company cannot by reason of its liabilities continue its business;
3. The meetings of the abovenamed company and of its creditors have been summoned for the 1st day of October 2021 being a date within one month of the date of this Statutory Declaration.

And I make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act (Cap 211), and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Singapore

Dated this 3rd day of September 2021

Samuel Lim Kok Eng
Director

Harjeet Singh
Before me
Commissioner for Oaths