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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
AND
IN THE MATTER OF
REEBONZ LIMITED
(In Liquidation)
Reg No.: 200909470E

NOTICE OF RESOLUTION

At the Extraordinary General Meeting of the abovenamed company, duly held by electronic means on the 1st day of October 2021 at 9.00 am, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Mr Tee Wey Lih of Acres Advisory Pte Ltd of 531A Upper Cross Street #03-128 Hong Lim Complex Singapore 051531 be and is hereby appointed liquidator for the purpose of winding up the affairs of the Company.

Dated this 8th day of October 2021

Samuel Lim Kok Eng
Director