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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

MUNDIPHARMA PTE. LIMITED
[Co. Reg. No. 200400553C]

MEMBERS' VOLUNTARY LIQUIDATION

At an Extraordinary General Meeting of the Company which was deemed to have been held on 23 November 2021, the following resolutions were duly passed:

1. **SPECIAL RESOLUTION - WINDING-UP**

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

2. **ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS**

That Mr Leong Chang Hong, of 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 be and is hereby appointed the Liquidator of the Company to conduct the said winding-up and that his remuneration be fixed on the usual scale of his professional charges for the work involved.

3. **SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE**

That the Liquidator of the Company be authorised to exercise any of the powers given by Section 177(1) read with Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to members in specie any part of the assets of the Company.

4. **ORDINARY RESOLUTION - DISPOSAL OF BOOKS AND RECORDS**

That the books of accounts and documents of the Company and of the Liquidator be disposed of after 5 years from the date of dissolution of the Company.

Signed : _____
Stephen Johan Jamieson
Corporate Representative of
Mundipharma Laboratories GmbH

Date: 30 November 2021