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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
DSG Asia Holdings Pte. Ltd
(In Provisional Liquidation)
(Registration no. 200802890K)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 8 Sungei Kadut Crescent, Singapore 728682 on 25 November 2021, 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 Messrs. Jason Kardachi and Patrick Bance both care of Borrelli Walsh Pte Limited (trading as Kroll), 1 Raffles Place Tower 2, #10-62, Singapore 048616 be and are hereby appointed joint and several liquidators for the purpose of winding up the affairs of the Company.

Dated this 25th day of November 2021

Roger Clement
DSG Asia Holdings Pte. Ltd
(In Provisional Liquidation)