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

AND

IN THE MATTER OF KIN AND CARTA MARKETING SERVICES (SINGAPORE) PTE. LTD. (IN MEMBERS' VOLUNTARY LIQUIDATION)

COMPANY REGISTRATION NO. 201311918Z

NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY WAS DEEMED TO HAVE BEEN HELD VIA ZOOM MEETING ON THE 27TH DAY OF JANUARY 2022 AT 5 P.M. AND THE FOLLOWING RESOLUTIONS WERE 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. Paresh Tribhovan Jotangia and Ms. Ho May Kee of Grant Thornton Singapore Private Limited, 8 Marina View, #40 - 04/05 Asia Square Tower 1, Singapore 018960 be and are hereby appointed as joint and several liquidators to conduct the said winding-up and that their remuneration be fixed on the usual scale of their professional charges for the work involved.

3. SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE

   That the liquidators of the Company be authorized to exercise any of their powers given by Section 177, 144 (1) and (2) 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 - CHANGE OF REGISTERED OFFICE

   That the registered office of the Company be changed to situate at the following address with immediate effect:-

   c/o Grant Thornton Singapore Private Limited
   8 Marina View
   #40 - 04/05 Asia Square Tower 1
   Singapore 018960

Dated this 27th day of January 2022

Michael Gallagher
Director