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IN THE MATTER OF

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

AND

IN THE MATTER OF

TAIGER SINGAPORE PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 201510023W)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held on 29 April 2022, the following special resolutions were duly passed:

As Special Resolutions

1. That it has been proved to the satisfaction of the members of the Company that the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and that the Company be wound up voluntarily.
2. That Mr. Joshua James Taylor and Ms. Chew Ee Ling of Alvarez & Marsal (SE Asia) Pte. Ltd. be hereby nominated as joint and several liquidators of the Company (collectively, the "**Liquidators**") for the purpose of the winding up the affairs and distributing the assets of the Company.
3. That a Committee of Inspection of not more than **five (5)** members, if thought fit, be appointed pursuant to Section 169(1) of the Insolvency, Restructuring and Dissolution Act 2018.
4. That the Liquidators be at liberty to open, maintain and operate any bank account or an account for monies received by them as Liquidators of the Company with such bank as the Liquidators deems fit.
5. That the Liquidators' remuneration be calculated on the basis of time spent by the Liquidators and their staff in connection with the winding up of the Company, calculated at their firm's standard rates per hour for this type of work and that the remuneration be drawn from time to time from the Company's assets.
6. That the Company's books and records be disposed of five years after the dissolution of the Company.
7. That the Liquidators be empowered to exercise any of the powers pursuant to Section 177 of the Insolvency, Restructuring and Dissolution Act 2018.

Dated this 9th day of May 2022.

Sinuhe Arroyo
Director