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

AND

COLEMAN INVESTMENT MANAGEMENT ASIA PTE. LTD. (THE "COMPANY") COMPANY REGISTRATION NO. 202011441D

(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY WAS DEEMED TO BE HELD ON 8 JUNE 2022 PURSUANT TO SECTION 160 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018) (THE "**ACT**") AND THE FOLLOWING RESOLUTIONS WERE PASSED:

1. SPECIAL RESOLUTION - WINDING-UP

   That the Company which cannot by reason of its liabilities continue its business be placed under creditors' voluntary winding-up pursuant to Section 160(1)(b) of the Act.

2. ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS

   That the Company be wound up voluntarily and nominate Ms. Ho May Kee and Mr. Paresh Tribhovan Jotangia of Grant Thornton Singapore Private Limited as the Joint and Several Liquidators (the "**Liquidators**") for the purpose of winding up the affairs and distributing the assets of the Company.

3. ORDINARY RESOLUTION - COMMITTEE OF INSPECTION

   That pursuant to Section 169(1) of the Act, to appoint persons to act as members of any Committee of Inspection that may be set up by the creditors for the purpose of such winding up.

4. ORDINARY RESOLUTION – POWERS OF LIQUIDATORS

   That the Liquidators be empowered to exercise any of the powers pursuant to Section 144 (1)(b) to (g) of the Act.

5. ORDINARY RESOLUTION – BOOKS AND RECORDS

   That the Company's books and records be disposed of five years after the dissolution of the Company.

Timothy James Hodges
Director