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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
BRIT GLOBAL SPECIALTY SINGAPORE PTE. LTD.
COMPANY REGISTRATION NO. 201541432H

(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

Notice of Resolutions

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY WAS DEEMED TO HAVE BEEN HELD AT 9A.M. ON THE 20TH DAY OF JUNE 2022 AT THE LEADENHALL BUILDING, 122 LEADENHALL STREET, LONDON EC3V 4AB, UNITED KINGDOM AND THE FOLLOWING RESOLUTIONS WERE PASSED:

1. NOTICE

   That shorter notice than is required under the Companies Act (Cap 50) and the Company's Articles of Association for the calling of this meeting for the proposing and passing of the undermentioned resolutions be agreed to.

2. 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.

3. ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS

   That Mr. Aaron Loh Cheng Lee and Ms. Ee Meng Yen Angela of EY Corporate Advisors Pte Ltd c/o One Raffles Quay North Tower 18th Floor Singapore 048583 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.

4. 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(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.

5. 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 EY Corporate Advisors Pte Ltd
One Raffles Quay
North Tower 18th Floor
Singapore 048583

Dated this 20th day of June 2022

Janet Mortimore Henderson
Director