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

AND

IN THE MATTER OF
ASIA HOSPITALITY REIT ADVISORS PTE. LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 201903667E)

NOTICE OF RESOLUTION

EXTRACT OF MEMBER'S RESOLUTIONS IN WRITING PURSUANT TO ARTICLES 54 AND 71 OF THE CONSTITUTION OF ASIA HOSPITALITY REIT ADVISORS PTE. LTD.

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "Act");

(b) That Mr. Lai Seng Kwoon, care of 12 Marina View #15-01, Asia Square Tower 2, Singapore 018961, be and is hereby appointed as the sole Liquidator of the Company (the "Liquidator") for the purpose of such winding up;

(c) That pursuant to Section 177(1)(a) of the Act, the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers pursuant to Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Act; and

(d) That the Liquidator of the Company be authorised to distribute either in cash or in specie to the contributory any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That under Section 195(2) of the Act, the books and papers of the Company and those of the Liquidator shall be retained for a period of 5 years from the date of dissolution of the Company and may be destroyed or otherwise disposed of at the Liquidator's discretion at any time after the expiration of that period.

Dated this 28th day of September 2022

Choo Kong Thien
Duly appointed corporate representative of
SC Decarbonise Pte. Ltd.