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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018) AND
IN THE MATTER OF
S M A R T HATCHERY PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Company Registration No. 201120510H)

NOTICE OF RESOLUTIONS

The following resolutions were resolved at the Extraordinary General Meeting of Members of the above company on the 25th day of November 2022:

Special Resolutions

1. "That the company be wound up as a Creditors' Voluntary Winding Up pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 and that Tan Wei Cheong and Christina Khoo, both care of Deloitte & Touche LLP, 6 Shenton Way, OUE Downtown 2, #33-00 Singapore 068809, be appointed as the Joint and Several Liquidators (the "Liquidators") for the purpose of the winding up."
2. "That the Liquidators be at liberty to exercise all or any of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018".

Dated this 25th day of November, 2022

Leow Yong Kin
Director