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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
SAFE LABEL GROUP PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Co. Registration No. 201207303C

At an Extraordinary General Meeting of the Company held at 10 Changi Business Park Central 2, #01-02 Hansapoint, Singapore 486030 on 1st December 2022 at 10.00am, the following resolutions were duly passed.-

1. **SPECIAL RESOLUTIONS – WINDING UP**

   (a) That the company be wound up voluntarily pursuant to Section 160(1) of the Insolvency, Restructuring And Dissolution Act 2018.

   (b) That the Liquidator of the Company be authorised to exercise any of the powers given by Section 177(1) and (2) of the Act and to distribute to members in specie any part of the assets of the Company.

2. **ORDINARY RESOLUTIONS – APPOINTMENT OF LIQUIDATOR**

   (a) That Yee Kit Hong of Kit Yee & Co., of 10 Eunos Road 8 #13-06 Singapore 408600 be and is hereby appointed as Liquidator to conduct the winding-up and that the Liquidator be remunerated on the usual scale of his professional charges for the work involved;

   (b) That the Liquidator be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of his duties in relation thereto; and

   (c) That the registered address of the Company be changed to situate at the following address with immediate effect: -

   c/o 10 Eunos Road 8
   #13-06 Singapore Post Centre
   Singapore 408600

RODNEY CHADWICK MUSE
(Corporate Representative of
SAFE LABEL HOLDINGS LTD)
CHAIRMAN

Dated this 6th day of December 2022