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In the Matter of
Insolvency, Restructuring and Dissolution Act (No. 40 of 2018)
And
In the Matter of
Doduco Singapore Holdings Pte. Ltd. (the "Company")
(In Members' Voluntary Liquidation)
(Company Registration No. 199904256Z)

Shareholder's resolutions in writing passed pursuant to
Article 67 of the Constitution of the Company and
Section 184A of the Companies Act (Chapter 50) of Singapore

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS:

(a) That Company be wound up voluntarily pursuant to Section 160(1)(b) of Insolvency, Restructuring and Dissolution Act (No. 40 of 2018) ("IRDA").

(b) That Joshua James Taylor and Chew Ee Ling, both care of Alvarez & Marsal (SE Asia) Pte. Ltd., Six Battery Road, #16-01/02, Singapore 049909 be appointed as joint and several liquidators (collectively, the "Liquidators") of the Company for the purpose of such winding up.

(c) That the Liquidators be authorised to exercise any of the powers given to a liquidator as set out in Section 144(1)(b), (c), (d), (e), (f) and (g) pursuant to Section 177(1)(a) of IRDA.

(d) That the Liquidators be authorised to distribute to the members any part or all of the surplus assets of the Company in accordance with their existing rights and interests in cash or in specie.

AS ORDINARY RESOLUTIONS:

(a) That the Liquidators' remuneration be paid in accordance with the terms and conditions set out in the letter of engagement dated 7 December 2022.

(b) That the books and papers of the Company and those of the Liquidators shall be retained for a period of **five (5)** years from the date of resolution and may be destroyed or otherwise disposed of at the Liquidators' discretion at any time at the expiration of that period pursuant to Section 195(2) of IRDA.

Dated this 29th day of December 2022.

William Martin Shockley
Duly appointed corporate representative of Doduco S.A.R.L.