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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND IN THE MATTER OF PYH (RP) PTE. LTD. (COMPANY REGISTRATION NO. 200706897H) (INCORPORATED IN THE REPUBLIC OF SINGAPORE) (THE "COMPANY")

NOTICE OF SPECIAL RESOLUTION

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING RESOLUTIONS HAVE BEEN PASSED BY WRITTEN MEANS PURSUANT TO PARAGRAPH 60 OF THE CONSTITUTION OF THE COMPANY

1. SPECIAL RESOLUTION - WINDING-UP

   That the Company be wound up pursuant to section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

2. ORDINARY RESOLUTION - NOMINATION AND APPOINTMENT OF LIQUIDATORS

   That Mr. Paresh Tribhovan Jotangia and Ms. Ho May Kee of Grant Thornton Singapore Private Limited c/o 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 be nominated and are hereby appointed as joint and several liquidators for the purpose of the winding-up of the Company.

3. ORDINARY RESOLUTION - MEMBERS OF COMMITTEE OF INSPECTION

   That PURE International Holdings (BVI) Limited be nominated as member of any Committee of Inspection that may be set up by the creditors for the purpose of such winding-up pursuant to section 169(1) of the Insolvency, Restructuring and Dissolution Act 2018.

Dated this 3rd day of April 2023

BLACK GAVIN WILLIAM
Director