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In the Matter of

The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)

and

In The Matter of

Haus Lifestyle Pte Ltd (In Liquidation)
(Company Reg. No. 201635089C)

('the Company')

At an Extraordinary General Meeting of the Company duly convened and held at 16 Collyer Quay, #30-01, Singapore 049318 and via teleconference on 8 May 2023 at 10.45 am, the following Resolutions were duly passed:

SPECIAL RESOLUTION

1. It was RESOLVED that the Company cannot by reason of its liabilities continue business and accordingly the Company be wound up voluntarily.

ORDINARY RESOLUTION

2. It was RESOLVED that Cameron Lindsay Duncan and David Dong-Won Kim of KordaMentha Pte Ltd, 16 Collyer Quay, #30-01, Singapore 049318 be appointed to act jointly and severally as Liquidators for the purpose of such winding up and that their remuneration be based on the normal scale rates and be paid out of the Company assets.

Dated this 8th May 2023

Reagan Kang
Director