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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)

AND
IN THE MATTER OF

TESSA THERAPEUTICS LTD.
(IN PROVISIONAL LIQUIDATION)
Company Registration No. 201120185N
(Incorporated in the Republic of Singapore)
(the "**Company**")

STATUTORY DECLARATION

I, Lai Seng Kwoon of 7500A Beach Road, #05-306 The Plaza, Singapore 199591, NRIC No. SXXXX640H, do solemnly and sincerely declare as follows:

1. I am a director of the Company;

2. The Company cannot by reason of its liabilities continue its business; and

3. Agreement to a special resolution to approve the voluntary winding up of the Company has been sought from the shareholders of the Company by way of written resolutions, and the meeting of the creditors of the Company has been summoned for the 23rd day of August 2023, being a date within 30 days after the date of this Statutory Declaration,

And I make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act 2000, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Singapore this 26th day of July 2023

Lai Seng Kwoon
Director