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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
LUCY HOLDINGS PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No.: 201939640R

Extract of minutes of the Extraordinary General Meeting of Members of Lucy Holdings Pte. Ltd. convened and held on 25 July 2023 at 3.00 p.m. via video conference.

1. WINDING UP - SPECIAL RESOLUTION

That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

2. APPOINTMENT OF LIQUIDATOR - ORDINARY RESOLUTION

That Mr. Chan Yee Hong, Licensed Insolvency Practitioner, of CLA Global TS Risk Advisory Pte Ltd of 80 Robinson Road, #25-00, Singapore 068898, be appointed as Liquidator of the Company and to exercise any of the powers given by Section 177 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) for the purpose of such voluntary winding up.

3. REMUNERATION OF LIQUIDATOR – ORDINARY RESOLUTION

That the Liquidator's fees be based on his normal scale rates and disbursements incurred be paid out of the Company's assets.

JANSSEN LUKE WILLEM
DIRECTOR
DATED: 31 JULY 2023