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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF
STASH NEXT GEN PTE. LTD.
COMPANY REGISTRATION NO. 201927124K
(IN CREDITORS' VOLUNTARY LIQUIDATION)
("the Company")

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held on the 18th day of September 2023, the Special Resolutions set out below were duly passed:-

(a) That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily; and

(b) That Mr. GOH TIONG HONG care of 63 Circular Road #02-01 Singapore 049417 be and is hereby appointed as liquidator for the purpose of winding up the affairs of the Company.

Dated this 27th day of September 2023

JOHN THOMAS JESS
Director