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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
LION SG PTE. LTD.
(In Member's Voluntary Liquidation)
Reg No. 201914010M

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held via electronic means on the 21st day of September 2023 at 11.00am BST, the Resolutions set out below were duly passed :

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) 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).

(b) That the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Messrs. Jason Aleksander Kardachi and Chong Yeow Ming, both care of Kroll Pte. Limited, One Raffles Place, Tower 2, #10-62 Singapore 048616, as joint and several liquidators ("Liquidators") of the Company for the purposes of such winding up, be and is hereby approved.

Dated this 21st day of September 2023

Fiona Muir
Director