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RHC SINGAPORE PTE. LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201533776C)
(the "**Company**")

NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD AT FULLERTON LAW CHAMBERS LLC, 16 COLLYER QUAY, COLLYER QUAY CENTRE, #26-02, SINGAPORE 049318 AND BY AUDIO-VISUAL TELECONFERENCE ON A ZOOM PLATFORM ON 4 JANUARY 2024 AT 4:00PM AND THE FOLLOWING RESOLUTIONS WERE PASSED:

SPECIAL RESOLUTIONS

(a) it has been proven to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business; and that it is advisable to wind up the Company, and that the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "**IRDA**") (the "**Creditors' Voluntary Winding-Up**");

(b) Paresh Tribhovan Jotangia and Ho May Kee, of Grant Thornton Singapore Private Limited, 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960, be and are hereby appointed as the joint and several liquidators of the Company (the "**Liquidators**"), for the purposes of winding up the affairs of the Company, and with full power and authority to conduct the winding up of the Company in accordance with the IRDA;

(c) the Liquidators be and are hereby authorised to, distribute and divide amongst the members of the Company either in cash and/or in specie the whole or any part of the surplus assets of the Company and may for such purpose set such value as they deem fair upon any one or more class or classes of property and may determine how such division shall be carried out as between the members, in accordance with the Constitution of the Company as the Liquidator may determine;

(d) the Liquidators be and are hereby authorised to, take such steps, make such arrangements, do all such acts and things and exercise such discretion in connection with, relating to or arising from the matters contemplated herein, as they may from time to time consider necessary, desirable or expedient to give effect to such matters and this resolution as they may deem fit;

(e) Round Hill Capital Advisory LLC be nominated as member of any Committee of Inspection that may be set up by the creditors for the purpose of such winding-up pursuant to Section 169(1) of the IRDA; and

(f) the registered office of the Company be changed to be situated at the following address with immediate effect:

c/o Grant Thornton Singapore Private Limited
8 Marina View
#40-04/05 Asia Square Tower 1
Singapore 018960

Dated this 4th day of January 2024

Kirk Lawrence Lindstrom
Director