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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

BROOKS BROTHERS SINGAPORE PTE. LTD.
(Company Registration No.: 201543224C)

MEMBER'S VOLUNTARY LIQUIDATION

At an Extraordinary General Meeting of the Company deemed to have been held on 8 March 2024, the following resolutions were duly passed:

1. **SPECIAL RESOLUTION - WINDING-UP**

   RESOLVED:

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

2. **ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATOR**

   RESOLVED:

   That Mr Cho Form Po of Boardroom Corporate & Advisory Services Pte. Ltd., of 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, be and is hereby appointed Liquidator to conduct the said winding-up and that his remuneration be fixed on the usual scale of his professional charges for the work involved.

3. **SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE**

   RESOLVED:

   That the Liquidator of the Company be authorised to exercise any of the powers given by Section 177(1) read with Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to the sole member in cash or in specie any part or all the surplus assets of the Company.

4. **ORDINARY RESOLUTION - DISPOSAL OF BOOKS AND RECORDS**

   RESOLVED:

   That the books of accounts, documents and records of the Company and of the Liquidator be disposed of after 5 years from the date of dissolution of the Company.

Signed
Steven Gary Goldaper
Authorised Representative of
BROOKS BROTHERS FAR EAST LIMITED

Date: 8 March 2024