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**IN THE MATTER OF**
**INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**
**AND**
**IN THE MATTER OF**
**YOURS SKINLABS PTE. LTD. (THE "COMPANY")**
**(IN CREDITORS' VOLUNTARY LIQUIDATION)**
**COMPANY REGISTRATION NO. 201839911H**

## NOTICE OF RESOLUTIONS

**NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD BY ELECTRONIC MEANS BY WAY OF VIDEO CONFERENCING VIA ZOOM ON THE 29TH DAY OF APRIL 2024 AT 6:00 P.M., THE FOLLOWING RESOLUTIONS WERE DULY PASSED:**

**Resolved that:**

**Special Resolution:**

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

**Ordinary Resolutions:**

1.2 That Mr Farooq Ahmad Mann of M/s Mann & Associates PAC be appointed liquidator of the Company for the purpose of such winding up.

1.3 That pursuant to Section 169(1) of the Act, to consider and if thought fit, appoint persons to act as members of any Committee of Inspection that may be set up by the creditors for the purpose of such winding up.

Dated this 29th day of April 2024.

Navneet Kaur
Sole Director