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TROUBLE BREWING PTE. LTD. - IN PROVISIONAL LIQUIDATION
(THE "COMPANY")
COMPANY REGISTRATION NO. 201705910N

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the above-named Company will be held by Virtual Conference, on 22 August 2024, at 10:00 am (Singapore time), for the following purposes:

AGENDA

To consider and if thought fit, resolve the following resolutions:

Special Resolution

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

Ordinary Resolution

2. That Luke Anthony Furler and Tan Kim Han of Quantuma (Singapore) Pte Limited be appointed as Joint and Several Liquidators of the Company.

Dated this 22nd day of August 2024

By order of the Board
Joseph William Robert Barratt - Director

Important Requirements for attendance or voting at the EGM:

1. Shareholders may vote either in person or by proxy. Proxy Forms to be used at the meeting must be lodged with the Company c/o Quantuma, 137 Arney Street, #02-03, Far East Square, Singapore 049965 or via email at kyer.cooper@quantuma.com / peishi.foo@quantuma.com, not less than 48 hours before the time affixed for the holding of the Meeting.
2. Shareholders who wish to attend the EGM must contact kyer.cooper@quantuma.com / peishi.foo@quantuma.com not less than 48 hours before the time affixed for the holding of the EGM in order to secure the call-in details for the Virtual Conference.