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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF
PROGRESSSMG PTE. LTD.
Company Registration No. 202305651D
(Incorporated in the Republic of Singapore)
(the "**Company**")

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held by way of electronic means on 1st November 2024 at 11:00am, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and Messrs. Jason Kardachi and Cosimo Borrelli both care of Kroll Pte. Limited, 10 Collyer Quay, #05-04/05 Ocean Financial Centre, Singapore 049315 be and are hereby appointed joint and several liquidators for the purpose of winding up the affairs of the Company.

Dated this 1st November 2024

Roy Edward Woodhouse