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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
TROUBLE BREWING PTE LTD
IN CREDITORS' VOLUNTARY LIQUIDATION
(THE "COMPANY")
COMPANY REGISTRATION NO. 201705910N

NOTICE OF RESOLUTIONS

Notice is hereby given that, at an Extraordinary General Meeting (the "**Meeting**") of the above-named Company duly convened and held on 20 September 2024 at 10:00 am (SGT), the following resolutions were passed:

Special Resolution

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

Ordinary Resolution

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 23rd day of September 2024.

Joseph Barratt
Chair of the Meeting