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

COBELFRET AGENCIES PTE. LTD.
(Company Registration No. 201727707W)

MEMBER'S VOLUNTARY LIQUIDATION

At an Extraordinary General Meeting of the Company deemed to have been held on 1 December 2025, the following resolutions were duly passed:

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

   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**

   That Mr Alex Lee Tiong Wee of 1 Harbourfront Avenue #14-07, Keppel Bay Tower, Singapore 098632 be appointed as the Liquidator of the Company 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**

   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 member in cash or in specie any part or all the surplus assets of the Company.

Signed
Benjamin Dove-Seymour
Corporate Representative of Cobelfret UK Limited
Dated this 10th day of December 2025