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In the Matter of

The Insolvency, Restructuring and Dissolution Act 2018

and

In The Matter of

Braeburn Whisky Singapore Pte Ltd (In Creditor's Voluntary Liquidation)
('the Company')
(Company Reg. No. 202123420C)

At an Extraordinary General Meeting of the Company duly convened and held at 50 Raffles Place, #25-01, Singapore Land Tower, Singapore 048623 and by way of electronic means through an audio-visual conference on 25 June 2025 at 3.45pm, the following resolutions were duly passed:

SPECIAL RESOLUTION

a. It was RESOLVED that Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 of Singapore.

b. It was RESOLVED that Mr. Cameron Lindsay Duncan and Mr. David Dong-Won Kim, both care of KordaMentha Pte. Ltd., 50 Raffles Place #25-01 Singapore Land Tower Singapore 048623, be nominated and appointed as the joint and several liquidators of the Company (the **"Liquidators"**) for the purpose of winding up the affairs and distributing the assets of the Company and that their remuneration be based on the normal scale rates and be paid out of the Company's assets.

ORDINARY RESOLUTION

c. It was RESOLVED that the Company's books and records be disposed of five years after the dissolution of the Company.

d. It was RESOLVED that the Secretary of the Company, the Directors and/or the Liquidators be and are hereby authorised to do all such acts and things, sign and execute all such documents and instruments and appoint any persons as may be necessary, desirable or expedient to give effect to the subject matter of these resolutions, and be authorised and directed to file or lodge all necessary notices, statements, returns and forms as may be necessary with the relevant authorities (including the Accounting and Corporate Regulatory Authority of Singapore) in connection with the above matters.

Dated this 1st day of July 2025

Cameron Duncan
Liquidator