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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
ROXY AUSTRALIA HOTELS PTE. LTD.
(Company Registration No : 201410984M)
(Incorporated in the Republic of Singapore)
(IN MEMBERS' VOLUNTARY LIQUIDATION)

At an Extraordinary General Meeting of the Company duly convened and held by electronic means by way of video conference on 14 November 2025 at 11.00 am., the following resolutions were duly passed :-

WINDING-UP

RESOLVED BY WAY OF SPECIAL RESOLUTIONS

LIQUIDATION OF COMPANY

1) That the Company be wound up voluntarily pursuant to Section 164(1) of the Insolvency, Restructuring and Dissolution Act 2018.

2) That the Liquidator of the Company be authorised to exercise any of his powers given by Section 144(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 and distribute to members either in cash or in specie any part or all the surplus assets of the Company.

RESOLVED BY WAY OF ORDINARY RESOLUTIONS

APPOINTMENT OF LIQUIDATOR

1) That Mr Lee Chong Xiang of Tan, Chan & Partners be and is hereby appointed the Liquidator for the purposes of such winding up.

2) That the Liquidator be remunerated on the basis of his usual scale of charges for such work plus out-of-pocket expenses.

Teo Hong Lim
By Order of the Board
Dated this 17th day of November 2025