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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
PROOF & COMPANY SPIRITS PTE. LTD.
(In Creditors' Voluntary Liquidation)
Singapore UEN: 201215184K

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 8 Wilkie Road, #03-08 Wilkie Edge, Singapore 228095, on the 14th day of August 2025, through an audio-visual conference tool, 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 that Messrs. Ng Kian Kiat and Goh Wee Teck care of 8 Wilkie Road, #03-08, Wilkie Edge, Singapore 228095 be and are hereby appointed joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 22nd day of August 2025

Snehal Arvind Patel
Director