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In The Matter Of
The Insolvency, Restructuring and Dissolution Act 2018

And

In The Matter Of
WISH HOSPITALITY HOLDINGS PRIVATE LIMITED
(In Creditors' Voluntary Liquidation)
UEN 201842009R
("the Company")

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held on 30 December 2024, 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 Mr Tan Lye Heng Paul and Ms Chan Li Shan c/o Nexia Solutions Pte. Ltd., 36 Robinson Road, #11-01 City House, Singapore 068877 be and are hereby appointed as joint and several Liquidators for the purpose of winding up the affairs of the Company.

Dated this 6th day of January 2025

Pang Pok
Director