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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 PROVISIONAL LIQUIDATION)**
Singapore UEN: 201215184K

## STATUTORY DECLARATION BY DIRECTORS OF COMPANY'S INABILITY TO CONTINUE BUSINESS BY REASON OF ITS LIABILITIES

I, Snehal Arvind Patel, NRIC Sxxxx236I having the address 21 Sampan Place, 21 Sampan PI, #01-07 The Riveredge, Singapore 436593, do solemnly and sincerely declare that I have made a statutory declaration on the 17th day of July 2025 stating that:

(1) I am a director of the abovenamed company and I am authorised by the Board of Directors of the abovenamed company to make this declaration on behalf of the Board of Directors by its resolution dated 17 July 2025;

(2) the abovenamed company cannot by reason of its liabilities continue its business; and

(3) the meetings of the abovenamed company and of its creditors have been summoned for the 14th day of August 2025 at 2:30 p.m. (SGT) and 4:00 p.m. (SGT) respectively, both at 8 Wilkie Road, #03-08 Wilkie Edge, Singapore 228095, being a date within 30 days of the date of this Statutory Declaration.

And I make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act 2000, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Singapore
this 17th day of July 2025

Snehal Arvind Patel
Director

Before me,
G Radakrishnan
Commissioner for Oaths