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IN THE MATTER OF  
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018  
AND  
IN THE MATTER OF  
**GAUCHO INVESTMENTS PTE. LTD.**  
**(In Members' Voluntary Liquidation)**  
Singapore UEN. 201012665M

**NOTICE OF RESOLUTIONS**

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 10th day of September 2026, the Resolutions, set out below were duly passed:

**IT WAS RESOLVED**  
**AS SPECIAL RESOLUTIONS**

- (a) That the Company be wound up voluntarily.
- (b) That the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.
- (c) That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

**AS ORDINARY RESOLUTION**

- (a) That the appointment of Messrs. Goh Wee Teck and Ng Kian Kiat care of 8 Wilkie Rd, #03-08 Wilkie Edge, Singapore 228095, as joint and several Liquidators of the Company for the purposes of such winding up, be and is hereby approved.

Dated this 17<sup>th</sup> day of September 2026

**KIM ELIZABETH MORGAN-CARVALHO**  
Director