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**IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**

AND

**IN THE MATTER OF
GLOBAL LEADERSHIP SUMMIT SINGAPORE LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)**

Company Registration No.: 201436258K

NOTICE OF SPECIAL RESOLUTION

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 31 MARCH 2026, THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily and that Mr. Yiong Kok Kong of Avic DKKY Pte. Ltd., 180 Cecil Street, #12-04, Singapore 069546 be appointed as Liquidator of the Company for the purpose of such winding-up.

Dated this 6th day of April 2026

Ong Soo Peng, Christopher
Director