

NOTICE OF SPECIAL RESOLUTION

SPUUL PTE. LTD.

Co Regn No.: 201025463H

Incorporated in Singapore

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 21 JULY 2020, THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

That pursuant to Section 290(1)(b) of the Companies Act (Cap. 50) the Company be wound up voluntarily and that Mr. Yiong Kok Kong of 24 Peck Seah Street, #04-01 Singapore 079314 be nominated liquidator of the Company for the purpose of such winding-up.

Dated this 27th day of July 2020

S Mohan

Director