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**IDOOH PTE. LTD.**

Company Registration Number: 201416553D

(Incorporated in Singapore)

**DIRECTORS' RESOLUTION IN WRITING**

We, the undersigned, being the directors of the Company, in pursuance of the Company's Constitution:

**DECLARATION OF COMPANY'S INABILITY TO CONTINUE BUSINESS**

There was, produced to the Board, a report on the Company's financial position and it was agreed after deliberation that the best course of action would be to arrange for the Company to enter into creditors' voluntary liquidation.

**IT WAS RESOLVED** that it has been proved to the satisfaction of the Board that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the Company and that Mr Mark Forsyth, a Director of the Company, be and is hereby authorised to make the Declaration of the Inability of the Company to Continue Its Business By Reason of Its Liabilities pursuant to section 161(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) in the prescribed form on behalf of the Company.

**CONVENING AN EXTRAORDINARY GENERAL MEETING**

**RESOLVED** that the Extraordinary General Meeting of members of the company be held by electronic means by way of video conferencing via Zoom on 31 August 2020 at 10.00 a.m. for the purpose of considering and if though fit, passing the following resolutions:

(i) **Winding Up — Special Resolution**

That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and, that it is advisable to wind up the Company and that it be wound up voluntarily.

(ii) **Appointment of Liquidators — Ordinary Resolutions**

It was proposed that Tam Chee Chong of 4 Third Avenue, Singapore 266576, be nominated as liquidator of the Company for the purpose of the winding up.

Dated this 7th Day of August 2020

**MARK FORSYTH**
*Director*