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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT. 40 OF 2018)

LEGACY TI SINGAPORE PTE. LTD.
(Company Registration No. 199907363D)

MEMBERS' VOLUNTARY LIQUIDATION

At an Extraordinary General Meeting of the Company deemed to have been held at 1716 Locust Street, Des Moines, Iowa 50309, USA on 30 December 2020, the following resolutions were duly passed:

1. **SPECIAL RESOLUTION - WINDING-UP**

That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act. 40 of 2018).

2. **ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS**

That Mr Leong Chang Hong of 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 be and is hereby appointed as the Liquidator of the Company to conduct the said winding-up and that his remuneration be fixed on the usual scale of his professional charges for the work involved.

3. **SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE**

That the Liquidator of the Company be authorised to exercise any of the powers given by Section 177 of the Insolvency, Restructuring and Dissolution Act 2018 (Act. 40 of 2018) and to distribute to members in specie any part of the assets of the Company.

Signed
Norbert Kaut
Authorised Representative of
TI International Holdings Inc.

Date: 31 December 2020