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IN THE MATTER OF

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

AND

IN THE MATTER OF

OCAP MANAGEMENT PTE. LTD.
(IN PROVISIONAL LIQUIDATION)
COMPANY REGISTRATION NO.: 201534803K

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the Member held on 31 December 2020 at 10.00 a.m., the following resolutions were duly passed:

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily.

ORDINARY RESOLUTION

THAT Messrs Mick Aw, Bernard Juay and Chris Johnson of Moore Stephens LLP, 10 Anson Road #29-15 International Plaza, Singapore 079903 be and are hereby appointed joint and several liquidators to conduct the said winding up, subject to the concurrence of the creditors of the Company at an adjourned meeting of the creditors.

Ian Tham Khean Hin
the duly appointed corporate representative of
Delphinium Capital PLC

Dated this 8 January 2021