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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND IN THE MATTER OF
EXACTTARGET PTE. LTD.
(In Member's Voluntary Liquidation)
(Company Registration No. 201306694W)
(the "Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed held on 25 January 2021, the following resolutions were duly passed:

SPECIAL RESOLUTIONS

RESOLVED:

(i) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, No. 40 of 2018.

(ii) That the Liquidator of the Company be authorised to exercise any of the powers given by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018, No. 40 of 2018 and to distribute to the contributories or as they may direct in cash and/or in specie all the surplus assets of the Company.

ORDINARY RESOLUTIONS

RESOLVED:

(i) That Mr. Teh Kwang Hwee of 1 Commonwealth Lane #07-32, One Commonwealth, Singapore 149544, be appointed Liquidator of the Company to act for the purpose of the winding up.

(ii) That the Liquidator be indemnified by EXACTTARGET, LLC, the holding company of the Company against all claims, demands and payments which the Company may in the course of or arising out of such winding up become liable.

(iii) That the books and records of the Company and that of the Liquidator be retained for a minimum period of 5 years from the date of dissolution of the Company as prescribed in the Insolvency, Restructuring and Dissolution Act 2018, No. 40 of 2018, and the costs thereof be borne by the holding company.

(iv) That the registered office of the Company be changed to situate at 1 Commonwealth Lane, #07-32 One Commonwealth, Singapore 149544 with immediate effect.

Dated this 29th day of January 2021

BENSON WONG KAM MING
Authorised Representative of
EXACTTARGET, LLC
Singapore 149544