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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018) AND
IN THE MATTER OF
BM MOBILITY LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Company Registration No. 200800853Z)

NOTICE OF RESOLUTIONS

The following resolutions were resolved at the Extraordinary General Meeting of Members of the above company on the 10th day of February 2021:

Special Resolutions

1. "That the company be wound up as a Creditors' Voluntary Winding Up pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 and that Tan Wei Cheong and Andrew Grimmett, both care of Deloitte & Touche LLP, 6 Shenton Way, OUE Downtown 2, #33-00 Singapore 068809, be appointed as the Joint and Several Liquidators (the "Liquidators") for the purpose of the winding up."

2. "That the Liquidators be at liberty to exercise all or any of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018".

Shareholders who wish to receive a copy of the meeting minutes may contact Kim Lim (kimflim@deloitte.com) or Randy Pay (rpay@deloitte.com) of the Liquidators' office.

Dated this 24th day of February, 2021

Tay Wee Kwang
Director