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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(NO. 40 OF 2018)

AND

IN THE MATTER OF

PWC ADMINISTRATION SERVICES PTE. LTD.
(FORMERLY KNOWN AS PWC LEGAL INTERNATIONAL PTE. LTD.)
(IN MEMBERS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 201629493N

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company held at 7 Straits View, #11-02 Marina One, East Tower, Singapore 018936 on the 9th day of April 2021, the following Resolutions were duly passed:

It was RESOLVED:

AS SPECIAL RESOLUTIONS

(1) 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.

(2) That the Liquidators be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018, No. 40 of 2018.

(3) That in accordance with the provisions of the Company's Constitution, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

(4) That Goh Thien Phong and Chan Kheng Tek, both c/o 7 Straits View, Marina One East Tower, Level 12, Singapore 018936, be appointed Liquidators of the Company, jointly and severally, for the purpose of such winding up.

(5) That the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees be paid out of the assets of the Company.

Dated this 16th day of April 2021.

Mcguire Keith Richard