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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

(NO. 40 OF 2018)

AND

IN THE MATTER OF

INVIDIA HOLDINGS PTE LTD

(IN CREDITORS' VOLUNTARY LIQUIDATION)

COMPANY REGISTRATION NO. 202031279R

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the Company duly convened and held on 25 May 2021, the following resolutions were passed:

Special Resolution

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

Ordinary Resolution

2. That Wong Joo Wan of Alternative Advisors Pte Ltd, 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544 be appointed as Liquidator of the Company for the purpose of such winding up.

Dated this 25th day of May 2021.

Alan Sim See Quan
Director