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

AND

IN THE MATTER OF
NEM.IO TRUST LIMITED
Public Company Limited By Guarantee
Unique Entity Number : 201632738Z
(IN MEMBERS' VOLUNTARY LIQUIDATION)

At an Extraordinary General Meeting of the shareholders of the abovenamed Company duly convened and held electronically via Zoom on Friday, the 4th day of June 2021 at UTC 7.00 pm., the following Special Resolutions were duly passed:-

"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) (the "Act").

That Lo Wei Min @Mrs Pearlyn Chong and Chan Tuck Chee, Chartered Accountants Singapore, of 101A Upper Cross Street, #11-22 People's Park Centre, Singapore 058358 be and are hereby appointed as the joint and several Liquidators for the purpose of such winding-up.

"That the Liquidators be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by them in the execution and discharge of their duties in relation thereto."

"That the balance of cash or property whatsoever, after the satisfaction of its debts and liabilities (if any), be given to a Charity/Institute of Public Character registered under the Charities Act, (Cap. 37) having objects similar to those of the Company as determined by the Members in accordance to Regulation 60(2) of the Constitution."

Dated this 10th day of June 2021.

JEFFREY THOMAS MCDONALD
CHAIRMAN OF MEETING