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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(No. 40 of 2018)
AND
IN THE MATTER OF
JANUS CAPITAL SINGAPORE PTE. LIMITED
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Co. Reg. No: 200617443N)
(the "Company")

At an Extraordinary General Meeting of the Company duly convened and deemed held at 38 Beach Road #29-11 South Beach Tower Singapore 189767 on 25 June 2021 at 10.00 a.m., the Resolutions set out below were duly passed:

(i) **Special Resolution – Winding-Up**

RESOLVED That Janus Capital Singapore Pte. Limited be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

(ii) **Ordinary Resolution – Appointment of Liquidators**

RESOLVED:

(a) That Ms Yessica Budiman and Mr Abuthahir s/o Abdul Gafoor be and are hereby appointed Liquidators (jointly and severally) to conduct the winding up of the Company and be authorised to exercise any of the powers provided by the relevant sections in the Insolvency, Restructuring and Dissolution Act 2018.

(b) That the remuneration of Ms Yessica Budiman and Mr Abuthahir s/o Abdul Gafoor be fixed on the usual scale of their professional charges for the work involved.

(iii) **Special Resolution – Distribution of Assets in Specie**

RESOLVED That in accordance with the provisions of the Company's Constitution, the liquidators be and are hereby authorised to distribute to member(s) in specie all or any part of the assets of the Company in accordance with Section 172 of the Insolvency, Restructuring and Dissolution Act 2018.

Dated this 1st day of July, 2021

Wong Kai Yeow (Huang Kaiyao)
Director