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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
and
In The Matter of
oCap Asia Pacific Holding Private Limited (In Creditors' Voluntary Liquidation)
('the Company')
(Company. Reg. No. 201926078G)

At an Extraordinary General Meeting of the Company duly convened and held on 28 June 2021 at 10 am, the following Resolutions were duly passed:

SPECIAL RESOLUTION

RESOLVED THAT:

1. The Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

ORDINARY RESOLUTIONS

RESOLVED THAT:

1. Cameron Lindsay Duncan and David Dong-Won Kim care of KordaMentha, 16 Collyer Quay, #30-01, Singapore 049318 be appointed jointly and severally as Liquidators of the Company to act for the purpose of such winding-up.
2. The remuneration of the Liquidators be based on their normal scale rates for carrying out the liquidation plus disbursements and that the Liquidators' fees be paid out of the assets of the Company.

Dated this 6th day of July 2021

Carlos-Dieter Hauser
Director