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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(No. 4 of 2018)
AND
IN THE MATTER OF
TECHNOGEN IT SERVICES PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 201911092G
(''the Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the above-named Company deemed to be convened and held by audio-video conference via Zoom on 26th day of July, 2021 at 3:00 PM, the following Resolutions were passed:

A. AS SPECIAL RESOLUTION:

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
2. That pursuant to Sections 177(1)(a) and 177(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Liquidator be and hereby is authorized to exercise any or all of the powers given to a Liquidator by Sections 144(1)(b), 144(1)(c), 144(1)(d), 144(1)(e), 144(1)(f), 144(1)(g) and 144(2).
3. That the appointed Liquidator be authorized to divide all or such part of the surplus assets of the Company as he shall think fit among the shareholders of the Company in specie or otherwise, in accordance with their existing rights and interests.

B. AS ORDINARY RESOLUTION:

4. That MR RANGARAJAN NARAYANAMOHAN of Natarajan & Swaminathan c/o 1 North Bridge Road, #19-04/05 High Street Centre, Singapore 179094 be and is hereby appointed as Liquidator of the Company for the purpose of such winding up.
5. That the remuneration of the Liquidator be based on his normal scale of professional fees plus disbursements and that the Liquidator's fees be paid out of the assets of the Company.

Dated this 30th day of July 2021

KIRAN SREEDHARAN
Director of
TECHNOGEN IT SERVICES PTE. LTD.