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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (No. 40 of 2018)

AND

IN THE MATTER OF

TEMASEK FOUNDATION INNOVATES CLG LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) (Registration Number: 201503610K)

At the Extraordinary General Meeting of the abovenamed Company duly convened and held at Temasek Shophouse, 28 Orchard Road, Singapore 238832 on 23 September 2021 at 9.30 a.m., the following resolutions were duly passed.

SPECIAL RESOLUTION
Members' Voluntary Winding Up

Pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the proposed winding up of the Company voluntarily pursuant to a Members' Voluntary Liquidation, be and is hereby approved and ratified.

ORDINARY RESOLUTIONS
Appointment and Remuneration of Liquidators

Pursuant to Section 164(1) of the Insolvency, Restructuring and Dissolution Act 2018, the proposed appointment of Mr Kon Yin Tong and Mr Aw Eng Hai as joint and several liquidators for the purpose of winding up the affairs of the Company, be and is hereby approved and ratified.

Pursuant to Section 164(1) of the Insolvency, Restructuring and Dissolution Act 2018, the proposed remuneration of the appointed liquidators for the work of winding up the affairs of the Company be fixed on their normal scale of professional fees, be and is hereby approved and ratified.

SPECIAL RESOLUTION
Powers of Liquidators

Pursuant to Section 177(1) of the Insolvency, Restructuring and Dissolution Act 2018, the appointed liquidators be empowered to exercise any of the powers given by section 144(1)(*b*), (*c*), (*d*), (*e*), (*f*) and (*g*) of the Insolvency, Restructuring and Dissolution Act 2018, be and is hereby approved and ratified.

Dated this 23rd day of September 2021
Prof Leo Tan Wee Hin
Director