First published in the Government *Gazette*, Electronic Edition, on 8 October 2021 at 5 pm.

In the Matter of
The Insolvency, Restructuring, And Dissolution Act 2018
And
In The Matter of DFASS SATS Pte. Ltd. (the "Company")
(In Members' Voluntary Liquidation)
(Company Registration No: 201611617R)

MEMBERS' RESOLUTIONS IN WRITING PASSED PURSUANT TO ARTICLE 54 OF THE CONSTITUTION OF THE COMPANY AND SECTIONS 184A TO 184F OF THE COMPANIES ACT (CAP. 50) OF SINGAPORE.

IT WAS RESOLVED
SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "**IRDA**").

(b) That Joshua James Taylor and Chew Ee Ling, both care of Alvarez & Marsal (SE Asia) Pte. Ltd., Six Battery Road, #16-01/02, Singapore 049909 be appointed as Joint and Several Liquidators of the Company for the purpose of such winding up.

(c) That the Liquidators be authorised to exercise any of the powers given to a Liquidator as set out in Section 144(1)(b), (c), (d), (e), (f) and (g) pursuant to Section 177(1)(a) of the IRDA.

(d) That the Liquidators be authorised to distribute to the members any part or all of the surplus assets of the Company in accordance with their existing rights and interests in cash or in specie.

ORDINARY RESOLUTIONS

(a) That the Liquidators' remuneration be paid in accordance with the terms and conditions set out in the letter of engagement dated 6 April 2021.

(b) That the books and papers of the Company and those of the Liquidators shall be retained for a period of 5 years from the date of resolution and may be destroyed or otherwise disposed of at the Liquidators' discretion at any time at the expiration of that period pursuant to Section 195(2) of the IRDA.

Dated this 30th day of September, 2021.

Yacoob Bin Ahmed Piperdi
Director