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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(No. 40 of 2018)
AND
IN THE MATTER OF
WIRECARD SG PAYMENT SOLUTIONS PTE. LTD.
(the "Company")
(In Members' Voluntary Liquidation)
(Company Registration No: 202005018K)

NOTICE OF RESOLUTIONS

It was resolved that:

SPECIAL RESOLUTIONS

a) The Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 on 3 December 2021.

b) The Liquidator be authorised to exercise any of the powers provided by the relevant sections of the Insolvency, Restructuring and Dissolution Act 2018.

c) In accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

ORDINARY RESOLUTIONS

a) Mr Yit Chee Wah of FTI Consulting (Singapore) Pte Ltd, 1 Raffles Quay #27-10 South Tower Singapore 048583 be appointed as Liquidator of the Company to act for the purpose of such winding up.

b) All books, accounts and documents of the Company and of the Liquidator that are relevant to the affairs of the Company at or subsequent to the commencement of the winding up of the Company shall be returned and handed over to the sole member of the Company or, only upon the instruction of the sole member, be destroyed after the dissolution of the Company.

c) The Liquidator be at liberty to open, maintain and operate any bank account or an account for monies received by the Liquidator of the Company, with such bank as the Liquidator deem fit.

Dated this 10th day of December 2021

Nicholas James Gronow
Director