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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
Knee Capital Pte. Ltd.
(In Members' Voluntary Liquidation)
Reg No. 200810543C
("the Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held on 10 December 2021, the Resolutions set out below were duly passed :

IT WAS RESOLVED:
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of **Ms Chan Li Shan** c/o Agile 8 Solutions Pte. Ltd., 3 Temasek Avenue, #21-21 Centennial Tower Singapore 039190, as Liquidator of the Company for the purpose of such winding up be and is hereby approved.

(b) That the books, accounts and documents of the Company and those of the Liquidator may be destroyed at the expiration of 5 years after the date of dissolution of the Company.

(c) That the remuneration of the Liquidator be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidator's fees be paid out of the assets of the Company.

Dated this 15th day of December 2021

Lok Teng Teng Dorothy
Director