First published in the Government *Gazette*, Electronic Edition, on 21 December 2021 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF

I SWITCH PTE. LTD.
(In Member's Voluntary Liquidation)
Reg No. 201512738Z

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 16th day of 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, upon appointment as liquidators of the Company, Messrs Lim Soh Yen and Lynn Ong Bee Ling be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d) and (e) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

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

(d) That authority be and is hereby given to Mr. David Maher, being a director of the Company, to:

  (i) work alongside any liquidator that will be appointed including but not limited to manage and conclude the settlement processes for previous transactions of the Company;

  (ii) amend, finalise and execute such documents, instruments, certificates, notices or agreements as may be required in connection with or pursuant to the member's voluntary winding up of the Company, and to do all such acts and take such steps for and on behalf of the Company as may be deemed necessary or desirable to perfect, give effect to or implement the member's voluntary winding up of the Company including signing Declaration of Solvency containing these facts and opinion.

Dated this 21st day of December 2021

DAVID MAHER
Director