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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
LEMNIS TECHNOLOGIES PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(UEN REGISTRATION NO. 201705701D)

NOTICE OF MEMBERS' VOLUNTARY LIQUIDATION

The following resolutions were unanimously resolved at the Extraordinary General Meeting of Members of the above Company on 28 December 2021:

Special Resolutions

1. "That the Company be wound up as a Members' Voluntary Liquidation pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018."
2. "That the Liquidator may divide among the contributories in specie or kind the whole or any part of the assets of the Company."
3. "That the Liquidator be authorised to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018."

Ordinary Resolutions

1. "That Tam Chee Chong care of 204B Telok Ayer Street Singapore 068640 be appointed as the Liquidator for the purpose of such liquidation and that the Liquidator be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of his duties."
2. "That the remuneration of the Liquidator, in respect of himself and his staff, be fixed at the usual scale of their professional charges for the work involved pursuant to the letter of engagement."

Dated this 28 December 2021.

LYE FRANZ WALTER
Director