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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
DELL SINGAPORE PTE. LTD.
(the "Company")
(In Member's Voluntary Liquidation)
(Company Registration No. 200408037W)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed held on 27 January 2022, the following resolutions were passed:

MEMBER'S VOLUNTARY LIQUIDATION
SPECIAL RESOLUTIONS:
RESOLVED:

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

(ii) That Mr Teh Kwang Hwee of 1 Commonwealth Lane #07-32, One Commonwealth, Singapore 149544 be appointed as the Liquidator of the Company to act for the purpose of the winding up and that his remuneration be fixed on the usual scale of his professional charges for the work involved.

(iii) That pursuant to Section 177(1)(a) of the Act, the Liquidator of the Company be authorised to exercise any of the powers given by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Act and to distribute to the contributory or as they may direct in cash and/or in specie all the surplus assets of the Company.

ORDINARY RESOLUTIONS:
RESOLVED:

(i) That the Liquidator be indemnified by Dell International L.L.C., the sole member of the Company against all claims, demands and payments which the Company may in the course of or arising out of such winding up become liable.

(ii) That the books and records of the Company and that of the Liquidator be retained for a minimum period of 6 years from the date of dissolution of the Company as prescribed in Section 195(2) of the Act and may be destroyed at any time at the expiration of that period, and the costs thereof be borne by the sole member.

Dated this 31st day of January 2022

ROBERT LINN POTTS
Authorised Representative of
DELL INTERNATIONAL L.L.C.

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NOTICE IS HEREBY GIVEN that the creditors of the Company, which is being wound up voluntarily, are required within thirty days hereof to send in their names and addresses and the particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company and if so required by notice in writing from the said Liquidator, are by their solicitors or personally to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 31st day of January 2022.

Teh Kwang Hwee
Liquidator
c/o 1 Commonwealth Lane, #07-32 One Commonwealth
Singapore 149544