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IN THE MATTER OF
THE COMPANIES ACT (CAP. 50)
AND
IN THE MATTER OF
Lebara Media Singapore Pte. Limited
(In Members' Voluntary Liquidation)
Reg No. 201504790D

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the above-named Company duly convened and held at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 on the 7th day of March 2022, the Resolutions set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily pursuant to Section 290(1)(b) of the Companies Act (Cap. 50).

(b) That the Liquidator of the Company be authorised to exercise any or all of the powers given by Section 272 (1)(b), (c), (d) and (e) of the Companies Act (Cap. 50).

(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 Jason Kardachi of Kroll Pte. Limited, One Raffles Place, Tower 2 #10-62 Singapore 048616, be appointed as Liquidator of the Company to act for the purpose of such winding up.

Dated this 7th day of March 2022

Fraser James Pearce
Director