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In the matter of
The Insolvency, Restructuring and Dissolution Act 2018
and
In the matter of
Qualivax Pte Limited
(In Members' Voluntary Liquidation)
('the Company')
(Company Reg. No. 201309442M)
(Incorporated in the Republic of Singapore)
Registered Office: c/o KordaMentha Pte Ltd 16 Collyer Quay #30-01
Singapore 049318

SHAREHOLDERS' RESOLUTION IN WRITING PASSED PURSUANT TO PARAGRAPH 62 OF THE COMPANY'S CONSTITUTION

It was RESOLVED:

As special resolutions

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

b. THAT the Liquidators be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), and (f) of the Insolvency, Restructuring and Dissolution Act 2018.

c. THAT in accordance with the provisions of the Company's Constitution, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

As ordinary resolutions

a. THAT Cameron Duncan and David Dong-Won Kim of KordaMentha Pte Ltd, 16 Collyer Quay, #30-01, Singapore 049318 be appointed jointly and severally as Liquidators of the Company to act for the purpose of such winding-up.

b. THAT the remuneration of the Liquidators for carrying out the assignment plus disbursements be based on the Letter of Engagement between the Company and the Liquidators dated 7 April 2022 and that the Liquidators' fees be paid out of the assets of the Company with any revisions subject to the approval of the shareholders.

Dated this 26th day of May 2022

Datta Sanjoy Kumar
Duly appointed corporate representative of Glaxosmithkline Pte Ltd

Narender Dev Mantena
Duly appointed corporate representative of BE Vaccines Pte Ltd