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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF

1. **BRAND NEW MEDIA (SINGAPORE) PTE. LTD.**
   UEN NO. 201010739Z
2. **JACKSONVILLE BRIDGE PTE. LTD.**
   UEN NO. 201703606K
3. **ANCORA INNOVATION AND TECHNOLOGY GROUP PTE. LTD.**
   UEN NO. 201912309H
   (ALL IN MEMBERS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meeting of the Corporate Representative of Branded Media Pty Ltd of No. (1) was deemed to be held and convened on Monday, 27th June 2022 at 3.00 pm and member/s on Thursday, 30th June 2022 at (2) 10.00 am and (3) 1.00 pm respectively.

1. WINDING-UP – SPECIAL RESOLUTION

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

(ii) THAT upon such winding up any surplus assets whatsoever remaining in the Company after satisfaction of all debts and liabilities shall be distributed to the members either in cash or in specie at the discretion of the Liquidators.

(iii) THAT the Liquidator be authorized 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.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

(i) THAT Mr Don M Ho and Mr David Ho Chjuen Meng, of M/s DHA+pac, Chartered Accountants of Singapore, 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be appointed as joint and several Liquidators to conduct the winding up and that their remunerations be in the scale of their usual professional charges for the work involved.

(ii) THAT the books and papers of the Company be destroyed pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018.

1. Ron Dean-Willcocks
   Corporate Representative of Branded Media Pty Ltd
   Dated this 27th day of June 2022
2. Goon Eu Jin Terence
   (Chairman)
   Dated this 30th day of June 2022
3. Thomas Ulrich Wilhelm Puetter
   (Chairman)
   Dated this 30th day of June 2022