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**In the Matter of**
**The Insolvency, Restructuring And Dissolution Act 2018 (No. 40 of 2018)**
**And**
**In the Matter of**
**Wirecard Singapore Pte. Ltd. (the "Company")**
**(In Members' Voluntary Liquidation)**
**(Company Registration No: 199906900E)**

## NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of Wirecard Singapore Pte. Ltd. duly convened and held on the 1st day of July 2022, the following resolutions were duly passed.

**IT WAS RESOLVED THAT:-**

**1. SPECIAL RESOLUTIONS:**

a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

b) That the Liquidator be authorised to exercise any of the powers provided by the relevant sections of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

c) That in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

**2. ORDINARY RESOLUTIONS:**

a) That Mr Yit Chee Wah of FTI Consulting (Singapore) Pte Ltd, 1 Raffles Quay #27-10 South Tower Singapore 048583 be appointed as Liquidator of the Company to act for the purpose of such winding up.

b) That all books, accounts and documents of the Company and of the Liquidator that are relevant to the affairs of the Company at or subsequent to the commencement of the winding up of the Company shall be returned and handed over to the insolvency administrator over the assets of the sole member of the Company, Rechtsanwalt Dr Michael Jaffé, or, only upon his instruction, be destroyed after the dissolution of the Company.

c) That the Liquidator be at liberty to open, maintain and operate any bank account or an account for monies received by him as Liquidator of the Company, with such bank as the Liquidator deems fit.

Dated this 8th day of July 2022

**Nicholas James Gronow**
Director