First published in the Government *Gazette*, Electronic Edition, on 6 July 2022 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
MERRILL LYNCH MARKETS SINGAPORE PTE. LTD.
(In Member's Voluntary Liquidation)
Reg No. 198403245R

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company deemed to be duly convened and held at 2 Harbourfront Place, #02-01 Bank of America Harbourfront, Singapore 098499 on 30 June 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 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

b) THAT the Liquidators be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

c) THAT in accordance with the provisions of the Company's Articles of Association, 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 RESOLUTION

a) THAT Jason Aleksander Kardachi and Patrick Bance both care of Kroll Pte Limited at One Raffles Place, Tower 2 #10-62 Singapore 048616, be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding-up.

Dated this 6th day of July 2022

Andrew Michael Briski
Director