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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)

AND

IN THE MATTER OF
NEM.IO FOUNDATION LIMITED
Public Company Limited By Guarantee
Unique Entity Number : 201632737H
(IN MEMBERS' VOLUNTARY LIQUIDATION)

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held electronically via Zoom on Wednesday, the 6th day of July 2022 at UTC 8.00 am. / SGT 4.00 pm., the following Special Resolutions were unanimously passed:-

"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) (the "Act").

"That Lo Wei Min @Mrs Pearlyn Chong and Chan Tuck Chee, Chartered Accountants of Singapore, c/o Lo Hock Ling & Co., 101A Upper Cross Street, #11-22 People's Park Centre, Singapore 058358 be and are hereby appointed as the joint and several Liquidators for the purpose of such winding-up."

"That the Liquidators be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by them in the execution and discharge of their duties in relation thereto."

"That the balance of cash or property whatsoever, after the satisfaction of its debts and liabilities (if any), be given to a Charity/Institute of Public Character registered under the Charities Act 1994 having objects similar to those of the Company as determined by the Members in accordance to Regulation 82(2) of the Constitution."

Dated this 13th day of July 2022.

JEFFREY THOMAS MCDONALD
CHAIRMAN OF MEETING