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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
RSP BLOCKCHAIN TECH FUND PTE. LTD.
UEN: 201838410H
(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company held on 01 August 2022, the following Resolutions were passed:

It was RESOLVED:

AS SPECIAL RESOLUTIONS

(1) 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).

(2) 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

(1) That Mr. Takuya Kikutake of Grand Tokyo South Tower 33F, 1-9-2 Marunouchi, Chiyoda-ku, Tokyo, Japan and Mr Mitani Masatoshi of 10 Anson Road #14-06 International Plaza, Singapore 079903 be appointed liquidators of the Company for the purpose of such winding up and that the remuneration of the liquidators be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees be paid out of the assets of the Company.

(2) That the liquidators be authorised to exercise any of the powers provided by Section 144 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018). And that the said liquidators be indemnified by the Company against all costs, charges, and expenses incurred or sustained by them in the execution and discharge of their duties in relation thereto.

OGATA HIROAKI
Director

Dated this 05 August 2022