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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
(1) AERODEF ASIA PTE LTD
UEN NO. 199701702H
(2) LOCAL MEASURE PTE. LTD.
UEN NO. 201410257E
(ALL IN MEMBERS' VOLUNTARY LIQUIDATION)

Extract of the minutes by the Corporate Representative of (1) Aerotech Holding B.V. (In Liquidation) and (2) Online Media Holdings Ltd of the abovementioned companies were deemed to be held and convened on (1) 10th September 2022 at 10.00 am and (2) 14th September 2022 at 11.00 am.

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) David Ho Chjuen Meng
Corporate Representative of Aerotech Holding B.V.(In Liquidation)
Dated this 10th day of September 2022
(2) Jonathan Barouch
Corporate Representative of Online Media Holdings Ltd
Dated this 14th day of September 2022