First published in the Government *Gazette*, Electronic Edition, on 7 October 2022 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF
ZANA CAPITAL PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 200908720H)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of Zana Capital Pte. Ltd. duly convened and held on the 3rd day of October 2022, the following resolutions were duly 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 ("**IRDA**") and that Leow Quek Shiong, Gary Loh Weng Fatt and Seah Roh Lin, c/o BDO Advisory Pte Ltd of 600 North Bridge Road, #23-01 Parkview Square, Singapore 188778 be appointed Liquidators of the Company, jointly and severally, for the purpose of such winding up.

(2) That the Liquidators be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d) and (e) of the IRDA.

(3) 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 RESOLUTION(S):

(4) 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.

Dated this 7th day of October 2022

Yiong Kok Kong
Director