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INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 of 2018)

INSOLVENCY, RESTRUCTURING AND DISSOLUTION (VOLUNTARY WINDING UP) REGULATIONS 2020

DIRECTORS' DECLARATION OF COMPANY'S INABILITY TO CONTINUE BUSINESS BY REASONS OF ITS LIABILITIES

Name of Company: Eqonex Capital Pte. Ltd.

Company No: 201827813E

The Official Receiver, Singapore

The Registrar of Companies & Businesses, Singapore

I, **Paul Neil Ewing**, of Flat B3, 29/F, Ventris Place, 19 Ventris Rd, Happy Valley, Hong Kong, make oath and say as follows:

(1) I am a director of the abovenamed company;

(2) The abovenamed company cannot by reason of its liabilities, continue its business; and

(3) The meetings of the abovenamed company and of its creditors have been summoned for the 19th day of December, 2022, being a date within one month of the date of this Statutory Declaration.

And we make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act 2000, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular

Declared at 1209 Three Pacific Place,

1 Queen's Road East, Hong Kong

by **Paul Neil Ewing**

this 22nd day of November 2022

Before me,

Padraig Liam Walsh
Notary Public, Hong Kong SAR