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

SOVERUS CONSULTANCY & SERVICES PTE. LTD.
(Company Registration No. 201511813W)

MEMBERS' VOLUNTARY LIQUIDATION

At an Extraordinary General Meeting of the Company deemed to have been held on 19 December 2022, the following resolutions were duly passed:

1. **SPECIAL RESOLUTION - WINDING-UP**

That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

2. **ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATOR**

That Ms. Eunice Hooi Lai Fann of Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 be and is hereby appointed as Liquidator to conduct the said winding up and that her remuneration be fixed on the usual scale of her professional charges for the work involved.

3. **SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE**

That the Liquidator of the Company be authorised to exercise any of the powers given by Section 177(1) read with Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to members in cash or in specie any part of the assets of the Company.

4. **ORDINARY RESOLUTION - DISPOSAL OF BOOKS AND RECORDS**

That the books of accounts and documents of the Company and of the Liquidator be disposed off after 5 years from the date of dissolution of the Company.

Kan Kheong Ng
Corporate Representative of
Secura Group Limited

Date: 21 December 2022