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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF

EQONEX CAPITAL PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION) (THE "COMPANY")
(COMPANY REGISTRATION NO. 201827813E)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held on 19 December 2022, the following special resolutions were duly passed:

As Special Resolutions

1. That the Company cannot by reason of its liabilities continue business and accordingly the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act (Act 40 of 2018) (the "**IRDA**").

2. That Joshua James Taylor and Chew Ee Ling of Alvarez & Marsal (SE Asia) Pte. Ltd. be appointed to act as Joint and Several Liquidators for the purpose of the winding up.

Dated this 19th day of December 2022.

Paul Neil Ewing
Director