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IN THE MATTER OF

THE COMPANIES ACT 1967
AND
IN THE MATTER OF

(a) **BLACKSTONE CAPITAL PARTNERS (SINGAPORE) VI FDI THREE PTE. LTD.**
(UEN No. 201317090C)
(b) **BLACKSTONE FAMILY INVESTMENT PARTNERSHIP (SINGAPORE) VI QFI PTE. LTD.**
(UEN No. 201222753W)
(c) **BLACKSTONE FAMILY INVESTMENT PARTNERSHIP (SINGAPORE) VI-ESC FII PTE. LTD.**
(UEN No. 201222733M)

(ALL IN MEMBERS' VOLUNTARY LIQUIDATION)

Extract of the member's resolutions by corporate representatives of the abovementioned companies passed pursuant to section 184G(1) of the Companies Act 1967 on 30th December 2022.

1. SPECIAL RESOLUTIONS: Replacement of Liquidator

(i) THAT the Companies' commencement of liquidation pursuant to Member's Voluntary Liquidation on 30th December 2014 for (b) and (c) and 1st February 2019 for (a) be confirmed.

(ii) THAT Tan Cheng Siew, who was appointed as the Liquidator of the Companies since the Companies commenced liquidation (b) and (c) on 30 December 2014 and (a) on 1st February 2019 be replaced.

(iii) THAT upon such winding up any surplus assets whatsoever remaining in the Companies after satisfaction of all debts and liabilities shall be distributed to the member either in cash or in specie at the discretion of the Liquidator.

(iv) THAT the Liquidator be authorized to exercise any or all of the powers provided under Section 272 (1) and (2) of the Companies Act 1967.

2. ORDINARY RESOLUTIONS: Appointment of Liquidator

(i) THAT Messrs Don Ho Mun-Tuke and David Ho Chjuen Meng, of M/s DHA^{+} pac, Approved Insolvency Practitioners, 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 Companies be destroyed pursuant to Section 320(1) of the Companies Act 1967.

Kimmo Benjam Tammela
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Robert Brooks
(b) & (c) Corporate Representative of BCP VI GP L.L.C.
Dated 30 December 2022
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