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

AND

IN THE MATTER OF
MINERVA VERITAS CAPITAL PARTNERS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 202038898M)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of Minerva Veritas Capital Partners Pte. Ltd. duly convened and held on the 10th day of January 2023, 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.
2. That Messrs. Leow Quek Shiong, Gary Loh Weng Fatt and Seah Roh Lin of 600 North Bridge Road #23-01 Parkview Square Singapore 188778 be and are hereby appointed the joint and several Liquidators of the Company for the purpose of such winding-up.
3. That the Liquidators be authorised to exercise any or all of the powers provided under Sections 144(1)(b), (c), (d), (e) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018.
4. That the Liquidators be and are hereby authorised to distribute in specie any or all of the assets of the Company remaining after satisfaction of all debts and liabilities.

Dated this 13th day of January 2023

Yeo Wee Lam Freddy
Director