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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018
(Act 40 of 2018)
and
In the Matter of
LIGATURE THERAPEUTICS PTE. LTD.
(In Members' Voluntary Liquidation)
(UEN 202000743N)
(the "Company")

On 6 March 2023, the following resolutions were resolved by Members' Resolution in Writing:

SPECIAL RESOLUTIONS

a) The Company be wound up voluntarily pursuant to Section 160 (1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "**IRDA**").

b) Timothy James Reid and Ng Yau Yee Theresa, both care of Baker Tilly Reid be and are hereby appointed the Joint and Several liquidators for the purposes of such winding up (the "**Liquidators**").

c) The liquidators of the Company be authorised to exercise any of the powers given to the Liquidators as set out under Section 144(1)(b), (c), (d), (e), (f) and (g) of the IRDA and to distribute to members any part or all of the surplus assets of the Company in accordance with their existing rights and interest, in cash or in specie.

Dated this 15th day of March 2023

Ho Wen Qi, Ph.D.
Director