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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
and
In the Matter of
1) PayrNet Pte. Ltd. (In Creditors' Voluntary Liquidation)
(Company Reg. No. 201913150C)
2) Railsbank Technologies Pte. Ltd. (In Creditors' Voluntary Liquidation)
(Company Reg. No. 201910723N)

Notice of Resolutions

At an Extraordinary General Meeting of the abovenamed Companies duly convened and held on 3 May 2023 at 1) 2.30pm and 2) 3.30 p.m respectively, the following Resolutions were duly passed:

Special Resolutions

1. That the Companies be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).
2. That the Liquidators be at liberty to exercise all or any of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

Ordinary Resolutions

3. That Mr Ong Shyue Wen and Mr Saw Meng Tee, care of EA Consulting Pte Ltd (a subsidiary of EisnerAmper PAC) at 1 North Bridge Road #23-05 High Street Centre Singapore 179094, be appointed as Liquidators ("the Liquidators") for the purpose of the winding up.

Dated this 3rd day of May 2023

Nigel Verdon
Director