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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
ICART GROUP PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201432549G

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the Company duly convened and held on 17 August 2023, the following resolutions were passed:

Special Resolution

1. That the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily; and

Ordinary Resolution

2. That Luke Anthony Furler c/o Quantuma (Singapore) Pte Limited, be appointed as Liquidator of the Company for the purpose of such winding up.

Dated this 17th day of August 2023.

Luke Anthony Furler
Chairman of Meeting