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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
MI TECHNOLOGIES PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 199605938D)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of MI Technologies Pte. Ltd. duly convened and held on the 5th day of September 2023, the following resolutions were duly passed.

IT WAS RESOLVED:-

(I) 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 the Liquidator be authorised to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018.
3. That the Liquidator 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.

(II) AS ORDINARY RESOLUTIONS:

4. That Mr. Yiong Kok Kong c/o 600 North Bridge Road #23-01 Parkview Square Singapore 188778 be and are hereby appointed the Liquidator of the Company for the purpose of such winding up and that the Liquidator be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by them in the execution and discharge of their duties in relation thereto.
5. That the remuneration of the Liquidator be based on their normal scale rates for carrying out the engagement plus disbursements and the prevailing goods-and-services tax and that the Liquidator's remuneration be paid out of the assets of the Company.

Dated this 8th day of September 2023

Low Ah Tee (Low Chai Khoon)
Director