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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)

AND
IN THE MATTER OF

MEDIAMATH SINGAPORE PTE. LTD.
(In Creditors' Voluntary Liquidation)
(Co. Reg. No. 201329275K)
(Incorporated in the Republic of Singapore)
(the "Company")

NOTICE OF RESOLUTIONS

Pursuant to the written resolutions approved by the sole shareholder of the Company on the 18th day of September 2023

IT WAS RESOLVED:

As Special Resolution

(a) That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018);

As Ordinary Resolutions

(b) that Mr Yit Chee Wah of FTI Consulting (Singapore) Pte Ltd, One Raffles Quay, #27-10 South Tower, Singapore 048583 be appointed as the Liquidator of the Company for the purpose of such winding up; and

(c) that the Liquidator be at liberty to open, maintain and operate any bank account(s) or account(s) for monies received by him as Liquidator with such bank(s) as he deems fit.

Dated this 22nd day of September 2023

VIKTOR DAVID ZAWADZKI
DIRECTOR