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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
OASIS SMART SIM TECHNOLOGIES PTE. LTD.
UEN NO. 201714059N
(IN MEMBERS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meeting of the members was held and convened through an audio-visual conference on the Zoom platform on Tuesday, 10 October 2023 at 3.00pm.

1. WINDING-UP – SPECIAL RESOLUTIONS

RESOLVED:

(i) THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

(ii) THAT upon such winding up any surplus assets whatsoever remaining in the Company after satisfaction of all debts and liabilities shall be distributed to the members either in cash or in specie at the discretion of the Liquidators.

(iii) THAT the Liquidators be authorized to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

RESOLVED:

(i) THAT Mr Don M Ho and Mr David Ho Chjuen Meng, of M/s DHA+pac, Licensed Insolvency Practitioners, 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be appointed as joint and several Liquidators to conduct the winding up and that their remunerations be in the scale of their usual professional charges for the work involved.

Alice Josephine Germaine Grand-Chavin EP Leroux
Chairman

Dated this 10th Day of October 2023

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NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 10 November 2023 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are, by their solicitors or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distributions made before such debts are proved. If there are any information that may assist the Liquidators in the investigation into the affairs of the Company and the recovery of the assets, please forward the same to us. We will preserve the confidentiality of the information given and non-disclosure of the identity of the informant.

Dated this 20th day of October 2023

Messrs Don M Ho and David Ho Chjuen Meng, Joint & Several Liquidators
c/o DHA^{+} pac, UEN. No. 201318941R
Public Accountants & Chartered Accountants Singapore,
Corporate Advisory & Recoveries
63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942
Tel: 65320320 (8 lines)