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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
UNILAZER HOLDINGS PTE. LTD.
(the "Company")
(In Member's Voluntary Liquidation)
(Company Registration No. 201213424E)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed held on 31 October 2023 at 38 Beach Road #29-11 South Beach Tower Singapore 189767 at 14:30 p.m., the following resolutions were duly passed:

RESOLVED-

MEMBER'S VOLUNTARY LIQUIDATION
SPECIAL RESOLUTIONS

1. That the company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act");
2. That Mr. Amran Bin Robani, care of Bestar Consulting Pte. Ltd., 23 New Industrial Road #04-08 Solstice Business Center Singapore 536209, be appointed Liquidator of the Company to act for the purpose of the winding up; and
3. That pursuant to Section 177 (1)(a) of the Act, the Liquidator of the Company be authorized to exercise any of the powers given by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Act and to distribute to the contributory or as they may direct in cash and/or in specie all the surplus assets of the Company.

ORDINARY RESOLUTIONS

1. That the Liquidator be indemnified by **UNILAZER VENTURES PRIVATE LIMITED,** the holding company of the Company against all claims, demands and payments which the Company may in the course of or arising out of such winding up become liable; and
2. That the books and records of the Company and that of the Liquidator be retained for a period of 5 years from the date of dissolution of the Company as prescribed in Section 195(2) of the Act and may be destroyed at any time at the expiration of that period, and the costs thereof be borne by the holding company.

Dated this: 6 November 2023

Duly appointed Corporate Representative of
UNILAZER VENTURES PRIVATE LIMITED