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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

TP ICAP HOLDINGS (SINGAPORE) PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(UEN 197200963Z)

Shareholder's resolution in writing passed pursuant to Article 60 of the Company's Constitution on 24 November 2023

SPECIAL RESOLUTION

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

ORDINARY RESOLUTIONS

RESOLVED: -

(b) That Mr Kon Yin Tong, Mr Aw Eng Hai and Ms Ow Xiu Jing be and are hereby appointed liquidators, jointly and severally, for the purpose of the winding up.

(c) That the liquidators be remunerated for the work of winding up the Company on their normal scale of professional fees.

SPECIAL RESOLUTION

(d) RESOLVED that the liquidators be empowered to exercise any of the powers set out in sub-sections (1) and (2) of Section 144 of the Insolvency, Restructuring and Dissolution Act 2018, to open and operate bank account / accounts and to distribute to members in cash or in specie any part of the assets of the Company.

Andrew Keith Evans
Director

Date: 4 December 2023