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IN THE MATTER OF
THE LIMITED LIABILITY PARTNERSHIPS ACT 2005

AND

IN THE MATTER OF
MERCATUS STRATEGIC INVESTMENT MANAGEMENT LLP
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Unique Entity No. T19LL0038E)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of Mercatus Strategic Investment Management LLP duly convened and held on the 4th day of December 2023, the following resolutions were duly passed.

IT WAS RESOLVED:-
AS SPECIAL RESOLUTIONS:

1. That the LLP waive the requirement to apply to the High Court of Singapore for the winding up of the LLP and that the LLP be wound up voluntarily pursuant to Section 36(1) of the Fifth Schedule of the Limited Liability Partnerships Act 2005.

2. That the Liquidators be authorised to exercise any or all of the powers provided under Section 20(1)(b), (c), (d) and (e) of the Fifth Schedule of the Limited Liability Partnerships Act 2005.

3. That the Liquidators be and are hereby authorised to distribute in specie any or all of the assets of the LLP remaining after satisfaction of all debts and liabilities.

4. That Mr. Leow Quek Shiong, Mr. Gary Loh Weng Fatt and Ms. Seah Roh Lin c/o BDO Advisory Pte. Ltd., 600 North Bridge Road #23-01 Parkview Square Singapore 188778 be and are hereby appointed the joint and several Liquidators of the LLP for the purpose of such winding-up and that the Liquidators be indemnified by the LLP 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 Liquidators be based on their normal scale rates for carrying out the engagement plus disbursements and the prevailing goods-and-services tax and that the Liquidators' remuneration be borne by the LLP.

Dated this 8th day of December 2023

David Poh Tze Keong
Wee Chong Han
Members of Board Committee