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In the Matter of
Insolvency, Restructuring and Dissolution Act 2018
And
In the Matter of
Genesis (Singapore) Technology Services Pte. Ltd. (the "Company")
(Company Registration No. 199505559W)
(Incorporated in the Republic of Singapore)

SHAREHOLDER'S RESOLUTIONS IN WRITING PASSED PURSUANT TO ARTICLE 62 OF THE CONSTITUTION OF THE COMPANY AND SECTIONS 184A OF THE COMPANIES ACT 1967 OF SINGAPORE

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS:

(a) That Company be wound up voluntarily pursuant to Section 160(1)(b) of Insolvency, Restructuring and Dissolution Act (No. 40 of 2018) ("**IRDA**").

(b) That Joshua James Taylor and Chew Ee Ling, both care of Alvarez & Marsal (SE Asia) Pte. Ltd., 10 Collyer Quay, #17-01, Ocean Financial Centre, Singapore 049315 be appointed as joint and several liquidators (collectively, the "**Liquidators**") of the Company for the purpose of such winding up.

(c) That the Liquidators be authorised to exercise any of the powers given to a liquidator as set out in Section 144(1)(b), (c), (d), (e), (f) and (g) pursuant to Section 177(1)(a) of IRDA.

(d) That the Liquidators be authorised to distribute to the members any part or all of the surplus assets of the Company in accordance with their existing rights and interests in cash or in specie.

AS ORDINARY RESOLUTIONS:

(a) That the Liquidators' remuneration be paid in accordance with their normal scale rates for carrying out the engagement plus disbursements.

(b) That the books and papers of the Company and those of the Liquidators shall be retained for a period of **five (5)** years from the date of resolution and may be destroyed or otherwise disposed of at the Liquidators' discretion at any time at the expiration of that period pursuant to Section 195(2) of IRDA.

Dated this 31st day of January, 2024.

Shivani Mayekar
Duly appointed corporate representative of
Growval International Limited