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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
AMPHORA SOFTWARE PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 200104841E

NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DEEMED TO HAVE BEEN HELD PURSUANT TO SECTION 179(6) OF THE COMPANIES ACT 1967 ON THE 7TH DAY OF MARCH 2024, THE FOLLOWING RESOLUTIONS WERE DULY PASSED:

Resolved that:

Special Resolution:

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

Ordinary Resolutions:

1.2 That Mr Farooq Ahmad Mann of M/s Mann & Associates PAC be appointed liquidator of the Company for the purpose of such winding up.

1.3 That pursuant to Section 169(1) of the Act, to consider and if thought fit, appoint persons to act as members of any Committee of Inspection that may be set up by the creditors for the purpose of such winding up.

Dated this 7th day of March 2024.

Patrick John Burki
Director