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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 of 2018)
AND
IN THE MATTER OF
INDUSTRY MONKS PTE. LTD.
COMPANY REGISTRATION NO. 202011191D
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

NOTICE OF RESOLUTIONS

Notice is hereby given that pursuant to Section 184A of the Companies Act 1967, the following resolutions were passed by the members of the Company on 15 March 2024:

SPECIAL RESOLUTIONS:

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

b) "That the Liquidators be authorised to exercise any of the powers provided by the relevant sections of the Insolvency, Restructuring and Dissolution Act 2018."

ORDINARY RESOLUTION:

c) "That **Lim Han Yeong (NRIC: Sxxxxx17C) and Ellyn Tan Huixian (NRIC: Sxxxxx11D)** of Mazars LLP, 135 Cecil Street, #10-01, Singapore 069536 be appointed as the Liquidators of the Company to act for the purpose of such winding up."

Dated this 15th day of March 2024.

Mark Graham Harris
Director