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In the Matter of The
Insolvency, Restructuring and Dissolution Act 2018
(Act 40 of 2018)
and
In the Matter of
ADJUST SINGAPORE PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 201930292R
("the Company")

NOTICE OF RESOLUTIONS

The following member's resolutions in writing pursuant to Section 184G of the Companies Act 1967 of Singapore, were duly passed on 20 March 2024 :

IT WAS RESOLVED:
AS SPECIAL RESOLUTIONS

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

(b) That the Liquidator be and is hereby authorised to divide among the contributory in cash or in specie the whole or any part of the assets of the Company.

(c) That the Liquidator be at liberty to exercise all or any of the powers conferred on him pursuant to the IRDA.

AS ORDINARY RESOLUTION

(a) That Chan Li Shan c/o Agile 8 Solutions, 133 Cecil Street #14-01 Keck Seng Tower Singapore 069535, be appointed as the liquidator for the purposes of winding up of the Company.

(b) That the remuneration and winding up disbursements of the Liquidator be fixed on a time basis at rates normally charged for such an assignment.

(c) That the Liquidator be authorised to destroy all books and papers of the Company and of the Liquidator five (5) years after the date of dissolution of the Company.

Dated this 27th day of March 2024

Simon, Jean, Marcel, Dussart
Director