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**IN THE MATTER OF THE**
**INSOLVENCY, RESTRUCTURING AND**
**DISSOLUTION ACT 2018**
**AND**
**IN THE MATTER OF**

**EQUIP DIGITAL PTE. LTD.**
**(In Members' Voluntary Liquidation)**
Reg No.: 202230396N

**NOTICE OF RESOLUTIONS**

At the Extraordinary General Meeting of the abovenamed company, duly held at 251 Little Falls Drive Wilmington Delaware 19808 Country of New Castle on the 5th day of April 2024 at 9:00am, the Resolutions set out below were duly passed:

**IT WAS RESOLVED**
**AS SPECIAL RESOLUTIONS**

(a) That the Company be wound up voluntarily.

(b) That the Liquidator(s) be and is hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) and 144 (2) of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidator(s) be authorised to distribute either in cash or in specie any part or all of the surplus assets of the Company to the contributories.

**AS ORDINARY RESOLUTIONS**

(a) That Messrs. Tee Wey Lih and Cheong Beng Sheng, Dean of c/o Guardian Advisory Pte Ltd 531A Upper Cross Street #03-118 Singapore 051531 be and hereby appointed as joint and several liquidators for the purpose of winding up the affairs of the Company.

Dated this 17th day of April 2024

Charles Joshua Campbell
Director