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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018
AND
In the Matter of
FINNOV PRIVATE LIMITED
(In Member's Voluntary Liquidation)
COMPANY REGISTRATION NO. 201607350G

At an Extraordinary General Meeting of the Company duly convened and held via electronic means, as pursuant to Section 117 of the Company's Constitution on 30 April 2024 at 12:30 pm, the following resolutions were duly passed:

Special resolutions

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

b) THAT the Liquidator be authorised to exercise any of the powers provided by Section 144(1) (b), (c), (d) and (f) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

c) THAT the liquidation preference rights of each of the shareholders of the Company under the Constitution of the Company and the amended and restated shareholders' agreement of the Company dated 5 January 2023, in each case, in relation to the voluntary winding up of the Company, have been or are hereby expressly waived.

d) THAT the rights of each of the shareholders of the Company under the implementation agreement dated 5 January 2023 (the "Implementation Agreement") in relation to the Distribution Transaction (as defined in the Implementation Agreement) (including, without limitation, under clause 10.2, clause 10.3, clause 10.4, Schedule II, and Schedule III of the Implementation Agreement) have been or are hereby expressly waived.

e) THAT the Liquidator be authorised to distribute or transfer (a) such number of equity shares in Finnovation Tech Solutions Private Limited that are held by the Company, and (b) such number of equity shares in KrazyBee Services Private Limited that are held by the Company, to the shareholders of the Company as is set opposite the respective shareholder's name in the Schedule, in each case, pursuant to the liquidation and as adjusted for any stock split, subdivision, reclassification, share dividends, consolidation, bonus issuance or other reorganization events from time to time and in accordance with applicable laws.

f) THAT, subject to paragraphs (c) to (e) above, the Liquidator be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

Ordinary resolutions

g) THAT Luke Anthony Furler, care of Quantuma (Singapore) Pte Limited, 137 Amoy Street, #02-03, Singapore 049965 be appointed as Liquidator of the Company to act for the purpose of such winding up.

Dated this 30th day of April 2024

MADHUSUDAN EKAMBARAM
Director