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

KINETIC VENTURE CAPITAL PTE. LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Reg No.: 201607701M
NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the abovenamed company, duly held at 194 Kim Keat Avenue #01-402 Kim Keat View Singapore 310194 on the 24th day of May 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 3rd day of June 2024

Gan Nam Hwee
Director