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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
AND
IN THE MATTER OF
GIGA BYTE DASH PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(CO. REG. NO. 201832398E)

NOTICE OF RESOLUTION

At the Extraordinary General Meeting of Giga Byte Dash Pte. Ltd. duly convened and held on 19 June 2024, the following resolutions were duly passed.

IT WAS RESOLVED:-

AS SPECIAL RESOLUTIONS:

(1) That the Company be wound up by way of a members' voluntary liquidation pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

(2) That the Directors or any one of them be authorised to take such steps, make such arrangements, do all such acts and things and exercise such discretion in connection with, relating to or arising from the matters contemplated herein, as they may from time to time consider fit, necessary, desirable or expedient to give effect to such matters and this Resolution as they may deem.

(3) That the Liquidator, appointed in relation to the winding up of the Company, be authorised to exercise any or all of the powers provided under the Insolvency, Restructuring and Dissolution Act 2018, including but not limited to Sections 144(1)(b), (c), (d), (e), (f) and (g) and 144(2) of the said Act.

(4) That the Liquidator be authorised to distribute and divide amongst the Members of the Company in cash or in specie any or all of the assets of the Company remaining after satisfaction of all debts and liabilities as the Liquidator may determine.

(5) That the Liquidator be authorised to take such steps, make such arrangements, do all such acts and things and exercise such discretion in connection with, relating to or arising from the matters contemplated herein, as he may from time to time consider fit, necessary, desirable or expedient to give effect to such matters and this Resolution.

AS ORDINARY RESOLUTIONS:

(6) That, subject to and contingent upon the passing of the above Special Resolutions, Mr Lai Kuan Loong, Victor of CitadelCorp Pte. Ltd., 20 Collyer Quay, #11-07, Singapore 049319 be appointed the Liquidator of the Company for the purpose of such winding up and that the Liquidator be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of his duties in relation thereto.

(7) That, subject to and contingent upon the passing of the above Special Resolutions, the remuneration of the Liquidator be based on the letter of engagement dated 6 May 2024 and the Liquidator's normal scale rates and any additional time costs reasonably and properly incurred in carrying out the engagement plus disbursements reasonably and properly incurred and the prevailing goods-and-services tax and that the Liquidator's remuneration be paid out of the assets of the Company.

Dated this 24 June 2024
Name: Hsu Chia Hui
Director