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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
QI INNOVATION SYSTEMS PTE. LTD.
Reg. No. 201835654D
(In Members' Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Bayit Rishon Bamoledet Kibbutz Ramat Hashofet, Israel 1923800 (via tele-conference) on the 30th day of July 2024, 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 Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144(1)(b), (c), (d) and (e) of the Insolvency, Restructuring and Dissolution Act 2018.

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

AS ORDINARY RESOLUTION

(a) That the appointment of Messrs. Lim Soh Yen and Loh Li Er Lydia care of 133 New Bridge Road #24-01/02 Chinatown Point Singapore 059413, as joint and several Liquidators of the Company for the purposes of such winding up, be and is hereby approved.

Dated this 6th day of August 2024

Yaron Karp
Director