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IN THE MATTER OF

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF

DUCTUS SINGAPORE PTE. LTD. (THE "COMPANY")
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201634432D
NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DEEMED TO HAVE BEEN HELD PURSUANT TO SECTION 179(6) OF THE COMPANIES ACT 1967 ON THE 19TH DAY OF AUGUST 2024 AT 2:00 PM, THE FOLLOWING RESOLUTIONS WERE DULY PASSED:

Special Resolutions:
Resolved

1. pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "Act"), the Company be wound up voluntarily.

2. pursuant to Sections 177(1)(a) and 177(1)(b) of the Act, the liquidator of the Company be and is hereby authorised to exercise any or all of the powers given to a liquidator by Sections 144(1)(b), 144(1)(c), 144(1)(d), 144(1)(e), 144(1)(f), 144(1)(g) and 144(2) of the Act.

3. the liquidator be authorised to distribute among the members of the Company either in cash or *in specie* the whole or any part of the assets of the Company in accordance with their existing rights and interests.

Ordinary Resolutions:
Resolved

4. Mr Farooq Ahmad Mann, a Licensed Insolvency Practitioner, be appointed liquidator of the Company for the purpose of such winding up.

5. the remuneration of the liquidator be based on the usual scale of his professional charges for the work involved.

Dated this 19th day of August 2024.

Johan Goran Mikael Edin
Director