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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND IN THE MATTER OF
SOMERSET CAPITAL MANAGEMENT SINGAPORE PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
REGISTRATION NO. 200805187C
("the Company")

At an Extraordinary General Meeting of the Company duly convened and held on 9 October 2024 at 10.30 a.m. at 16 Raffles Quay #16-02 Hong Leong Building Singapore 048581, the Resolution set out below were duly passed:-

SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily.
2. That the Liquidator of the Company 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 (Act 40 of 2018).
3. That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

ORDINARY RESOLUTIONS

1. That the appointment of Mr Lee Chi Him of Pinebridge Advisory Pte. Ltd., 10 Ubi Crescent #06-18 Ubi Techpark Singapore 408564, as Liquidator of the Company for the purpose of such winding up be and is hereby approved.
2. That the remuneration of the Liquidator be based on his normal scaled rates for carrying out the assignment plus disbursements and that Liquidator's fees be paid out of the assets of the Company.

DATED THIS 9 OCTOBER 2024

MEHTA DHAWAL KIRANRAJ
DIRECTOR