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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF
BANK PICTET & CIE (ASIA) LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Co. Reg. No. 199508227D

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the above-named Company duly held at the office, 10 Marina Boulevard, #22-01 Marina Bay Financial Centre, Singapore 018983 on 13th day of December 2024 at 10:00 am Singapore time, the following Resolutions were duly passed:

It was RESOLVED:

AS SPECIAL RESOLUTIONS

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

(2) That the Liquidator be and is hereby authorised to exercise any or all of the powers given to the Liquidator by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(3) That in accordance with the provisions of the Company's Constitutions, the Liquidator be and is hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

(4) That Mr Abuthahir Abdul Gafoor c/o 144 Robinson Road, #14-02 Robinson Square, Singapore 068908 be and is hereby appointed Liquidator of the Company, for the purpose of such winding up.

(5) That the remuneration of the Liquidator be based on his normal scale rates for carrying out the assignment and that the Liquidator's fees and disbursements be paid out of the assets of the Company, and such fees will be as per the existing fee arrangement already agreed.

Dated this 18th day of December 2024

Nayeem Ulla Khan
Chairman