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In the Matter of
The Insolvency, Restructuring and Dissolution Act, 2018
And
In The Matter of
ZD Singapore Pte Ltd ("the Company")
(Co. Reg No. 201709848K)
(Incorporated in the Republic of Singapore)

NOTICE OF RESOLUTIONS

Notice is hereby given that an Extraordinary General Meeting of the Company duly convened and held on 15 November 2024, the following resolutions were passed:

Special Resolutions

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
2. That the Joint and Several Liquidators be authorised to exercise any of the powers provided by Section 144(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018.
3. That in accordance with the provisions of the Constitution of the Company, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

Ordinary Resolutions

4. That Luke Anthony Furler and Tan Kim Han, care of Quantuma (Singapore) Pte Limited, 137 Amoy Street #02-03, Far East Square, Singapore 049965 be appointed as Joint and Several Liquidators of the Company for the purpose of such winding-up.
5. That the Liquidators be at liberty to open, maintain and operate any bank account or an account for monies received by them as Liquidators of the Company, with such bank as the Liquidators see fit.

Dated this 15th day of November 2024.

Jeremy David Rossen
Chairman of the Meeting