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FTX PRODUCTS (SINGAPORE) PTE. LTD.
(Company Registration No. 202003830M)
(Incorporated in the Republic of Singapore)
(the "**Company**")

NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING RESOLUTIONS HAVE BEEN PASSED BY THE SHAREHOLDER BY WRITTEN MEANS PURSUANT TO ARTICLES 53 AND 89 OF THE COMPANY'S CONSTITUTION AND SECTIONS 184A AND 184G OF THE COMPANIES ACT 1967 ON 11 NOVEMBER 2024

By Special Resolutions:

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

2. that Ms. Ho May Kee and Mr. Paresh Tribhovan Jotangia, of Grant Thornton Singapore Private Limited, 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 be appointed as joint and several liquidators (the "**Liquidators**") of the Company for the purpose of such winding up and that their remuneration be fixed on the usual scale of their professional charges for the work involved.

3. that the Liquidators be authorised to exercise any of the powers given to a liquidator as set out in Section 144(1)(b), (c), (d), (e), (f) and (g) pursuant to Section 177(1)(a) of Insolvency, Restructuring and Dissolution Act 2018.

4. that the Liquidators be authorised to distribute to the member any part or all of the surplus assets of the Company in accordance with its existing rights and interests in cash or in specie.

DATED THIS 11th DAY OF NOVEMBER 2024

Kurt Steven Knipp
Director

Taverne Philippe Armand Hubert
Director