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IN THE MATTER OF
THE LIMITED LIABILITY PARTNERSHIPS ACT 2005

AND

IN THE MATTER OF

MCDERMOTT WILL & EMERY SINGAPORE LLP
(IN VOLUNTARY LIQUIDATION)
UEN No: T21LL0924H
(the "**LLP**")

NOTICE OF RESOLUTIONS

VOLUNTARY LIQUIDATION

It was RESOLVED:

(1) The LLP be wound up voluntarily pursuant to paragraph 36(1) of the Fifth Schedule of the LLP Act.

(2) Sam Kok Weng and Lie Kok Keong, c/o 7 Straits View, Marina One, East Tower, Level 12, Singapore 018936, be appointed as the liquidators for the purpose of the winding up of the LLP (the "**Liquidators**" and each a "**Liquidator**").

(3) The Liquidators be and are hereby authorised to exercise all or any of the powers conferred on the Liquidators under the LLP Act, including any of the powers given by paragraph 20(1)(*b*), (*c*), (*d*) and (*e*) of the Fifth Schedule of the LLP Act.

(4) The Liquidators be and are hereby authorised to distribute in cash or in specie all or any part of the assets of the LLP remaining after satisfaction of all debts and liabilities among the partners of the LLP according to their rights and interests in the LLP as set out in the Partnership Agreement dated 22 June 2021.

(5) The remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment, and that the Liquidators' remuneration and the winding up disbursements be paid out of the assets of the LLP.

(6) The books, accounts and papers of the LLP and of the Liquidators that are relevant to the affairs of the LLP at or subsequent to the commencement of the winding up of the LLP be retained by the Liquidators for a period of five (5) years from the date of dissolution of the LLP, and that at the expiration of that period the Liquidators may destroy them pursuant to paragraph 67(2) of the Fifth Schedule of the LLP Act.

(7) Any and all actions of any Liquidator taken in connection with the actions contemplated by any resolutions set out herein prior to the execution hereof be and are hereby ratified, confirmed, approved and adopted in all respects as fully as if such action(s) had been presented to for approval, and approved by, the Partners prior to such action being taken.

(8) Any Liquidator be and is hereby authorised to do all things necessary or desirable in connection with the winding up of the LLP as described in (1) above and generally to do all things as he deems necessary or expedient for all the foregoing purposes.

Dated this 18th day of December 2024

Partners:

SIVARAMAKRISHNAN
SIDDHARTHA CHIDAMBARAM

Representative of
MCDERMOTT WILL & EMERY LLP