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In the Matter of
Insolvency, Restructuring and Dissolution Act 2018
And
In the Matter of
Davex Singapore Pte Ltd (the "Company")
(Company Registration No. 198302795M)
(Incorporated in the Republic of Singapore)

MEMBER'S RESOLUTIONS IN WRITING PURSUANT TO ARTICLE 56A OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND SECTION 184A TO 184F OF THE COMPANIES ACT 1967

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS:

(a) That Company be wound up voluntarily pursuant to Section 160(1)(b) of Insolvency, Restructuring and Dissolution Act 2018 ("**IRDA**").

(b) That Joshua James Taylor and Srikanthan Natarajan, both care of Alvarez & Marsal (SE Asia) Pte. Ltd., 10 Collyer Quay, #17-01, Ocean Financial Centre, Singapore 049315 be appointed as joint and several liquidators (collectively, the "**Liquidators**") of the Company for the purpose of such winding up.

(c) That the Liquidators be authorised to exercise any of the powers given to the Liquidators as set out in Section 144(1)(b), (c), (d), (e), (f) and (g) pursuant to Section 177(1)(a) of the IRDA.

(d) That the Liquidators be authorised to distribute to the members any part or all of the surplus assets of the Company in accordance with their existing rights and interests in cash or in specie.

AS ORDINARY RESOLUTIONS:

(a) That the Liquidators' remuneration be paid in accordance with the terms and conditions set out in the letter of engagement dated 8 August 2025.

(b) That the books and papers of the Company and those of the Liquidators shall be retained for a period of **five (5)** years from the date of resolution and may be destroyed or otherwise disposed of at the Liquidators' discretion at any time at the expiration of that period pursuant to Section 195(2) of the IRDA.

Dated this 1st day of October, 2025.

Chin Phui Yee
Duly appointed corporate representative of
Davex (Malaysia) Sdn Bhd