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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
Assistance Online Pte Ltd
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No.: 200517348K)

Extract of minutes of the Extraordinary General Meeting of member of Assistance Online Pte Ltd convened and held on the 27 March 2025.
It was resolved that:

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 pursuant to Section 177(1)(a) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Liquidator be authorized to exercise any of the powers provided 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 Articles of Association, 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. Chan Yee Hong, the licensed Insolvency Practitioner of CLA Global TS Risk Advisory Pte Ltd of 80 Robinson Road, #25-00 Singapore 068898, be appointed as Liquidator of the Company and to exercise any of the powers given by section 177 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) for the purpose of such voluntary winding up.

5. That the fees of the Liquidator be based on his normal scale rates and disbursements incurred be paid out of the assets of the Company.

Dated this 3rd day of April 2025

Adrian Leach
Chairman