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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER
OF
HORNBY INVESTMENT PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Co. Reg. No.: 199707258D

At an Extraordinary General Meeting of the member of the abovenamed Company, duly convened and held at 2nd Floor, Bahamas Financial Centre, Shirley & Charlotte Streets, Nassau, Bahamas on 11th November 2025, the following SPECIAL RESOLUTION was passed: -

Resolved that pursuant to Section 160 (1) (b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily and that Vera Setia Pratama is hereby appointed as Liquidator for the purposes of such Winding Up.

Date: 20/11/2025
Gerika Arthur
Tonya Clarke
(duly Authorised Corporate Representative of
M.T.B CLIENTS NOMINEES LIMITED)