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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
KOGNITIV SINGAPORE PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No. 199406130H

At an Extraordinary General Meeting of the member of Kognitiv Singapore Pte. Ltd. the following resolutions were duly passed on 11 September 2025:-

Special Resolution
Resolved:

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

Ordinary Resolutions
Resolved:

(b) That Mr Helmi Bin Ali Bin Talib of M/s Helmi Talib LLP be hereby appointed liquidator of the Company for the purpose of such winding up.

(c) That pursuant to Section 169(1) of the Act, to consider and if though fit, appoint persons to act as members of any Committee of Inspection that may be set up by the creditors for the purpose of such winding up.

Yarman Jehangir Vachha
Director