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**IN THE MATTER OF**
**INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**
**AND IN THE MATTER OF**
**LI-CYCLE APAC PTE. LTD.**
(the "Company")
(In Members' Voluntary Liquidation)
(Company Registration Number: 202137740N)
(Pursuant to Section 160(1)(b))

At an Extraordinary General Meeting of the Company held on 25 August 2025, the following resolution was passed:

**MEMBERS' VOLUNTARY LIQUIDATION**

**AS SPECIAL RESOLUTION:**

**RESOLVED THAT:**

"The Company be wound up voluntarily, and that Tan Kim Swee Bernard and Ang Ming Lu be appointed as liquidators for the purposes of such winding up."

Dated this 29th day of August 2025.