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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
PHOENIX SOFTWARE DEVELOPMENT PTE. LTD.
UEN No. 201722072H

Pursuant to a Members' Meeting of Phoenix Software Development Pte. Ltd. on 18 February 2025, the following resolutions were duly passed:

1. SPECIAL RESOLUTIONS
   RESOLVED:
   (a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
   (b) That the Liquidator of the Company be authorised to exercise any of the powers given by Section 144(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to the contributories or as she may direct in cash (in partial or in full) and/or in specie all the surplus assets of the Company remaining after satisfaction of all debts and liabilities.
2. ORDINARY RESOLUTIONS
   RESOLVED:
   (a) That Ms. Valerie Lim Lee Huang be and is hereby appointed Liquidator of the Company to act for the purpose of the winding up.
   (b) That the remuneration of the Liquidator be based on her normal scale rates for carrying out the assignment plus disbursements and that the Liquidator's fee be paid out of the assets of the Company.

Shamen Nath Nair s/o Gurunathan
Director