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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
and
In The Matter of
Sirius Technologies Pte. Ltd. (In Creditors' Voluntary Liquidation) ('the Company')
(Company. Reg. No. 202103141W)

By a Shareholder's Resolutions in Writing pursuant to regulation 82 of the constitution of the Company and Section 184A of the Companies Act 1967 of Singapore, that was passed on 10 July 2025, the following Resolutions were duly passed:

SPECIAL RESOLUTION

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

2. THAT Mr. Cameron Lindsay Duncan (NRIC No. SXXXX374F) and Mr. Joshua Joseph Jeyaraj (NRIC No. SXXXX334H), both care of KordaMentha Pte. Ltd at 50 Raffles Place #25-01 Singapore Land Tower Singapore 048623, be nominated and appointed as the joint and several liquidators of the Company (the "Liquidators") for the purpose of winding up the affairs and distributing the assets of the Company and that their remuneration be based on the normal scale rates and be paid out of the Company assets.

ORDINARY RESOLUTION

1. THAT the Company's books and records be disposed of five years after the dissolution of the Company.

2. THAT the Secretary of the Company, the Directors and/or the Liquidators be and are hereby authorised to do all such acts and things, sign and execute all such documents and instruments and appoint any persons as may be necessary, desirable or expedient to give effect to the subject matter of these resolutions, and be authorised and directed to file or lodge all necessary notices, statements, returns and forms as may be necessary with the relevant authorities (including the Accounting and Corporate Regulatory Authority of Singapore) in connection with the above matters.

Dated this 10th day of July 2025

Joshua Joseph Jeyaraj
Provisional Liquidator