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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)
AND IN THE MATTER OF
AVIS BUDGET INTERNATIONAL CAPITAL (SINGAPORE) PTE LTD
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 201633575E)

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the Company held on 2 January 2025, the following resolutions were duly passed:

Special Resolutions

1. That the Company be wound up voluntarily pursuant to Section 160(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "Act").
2. That Lau Chin Huat and Yeo Boon Keong, of Technic Inter-Asia Pte Ltd, as the Joint and Several Liquidators, be and are hereby authorised to divide among the contributory in cash or in specie the whole or any part of the assets of the Company.
3. That the Joint and Several Liquidators be at liberty to exercise all or any of the powers conferred on themselves pursuant to the Act.
4. That for United States federal income tax purposes, the liquidation of the Company is intended to qualify as a complete liquidation of the Company pursuant to Section 332 of the Internal Revenue Code of 1986, as amended (the "Code"), and as a reorganization under Section 368(a) of the Code, and that each of the Company and AB Canada Holdings II Partnership, a Delaware general partnership and the direct parent of the Company, be treated as parties to the reorganization within the meaning of Section 368(b) of the Code, and the resolutions contained herein are hereby adopted as part of the plan of complete liquidation (within the meaning of Treasury Regulations section 1.332-6) and a plan of reorganization (within the meaning of Treasury Regulations section 1.368-1).

Ordinary Resolutions

1. That Lau Chin Huat and Yeo Boon Keong, of Technic Inter-Asia Pte Ltd, care of 50 Havelock Road, #02-767, Singapore 160050 be and are hereby appointed as the Joint and Several Liquidators for the purpose of winding up of the Company.
2. That the remuneration and winding up disbursements of the Joint and Several Liquidators be fixed on a time basis at rates normally charged for such an assignment.

3. That the Joint and Several Liquidators be authorised to destroy all books and papers of the Company and of the Joint and Several Liquidators five years after the date of dissolution of the Company pursuant to Section 195(2) of the Act.

Dated this 8th day of January, 2025.

Alan Arthur Koines
Director

NOTICE TO SUBMIT PARTICULARS OF DEBTS OR CLAIMS

Notice is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up are required on or before 7th February 2025 to send their names and addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Company and, if so required by notice in writing from the said Liquidators, are, by their solicitors or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 8th day of January, 2025.

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Yeo Boon Keong
Joint and Several Liquidators
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