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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(No. 40 of 2018)
AND
IN THE MATTER OF
JETTY VENTURES INDIA INVESTMENTS PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 201841912G
("the Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the above-named Company convened at 106, Executive Tower H, Business Bay, Dubai, UAE on 23rd day of June, 2025 at 3:00 PM, the following Resolutions were passed:

A. AS SPECIAL RESOLUTION:

1. That the Company be wound up voluntarily pursuant to Section 160(1) of the Insolvency, Restructuring and Dissolution Act 2018.
2. That MR RANGARAJAN NARAYANAMOHAN of Natarajan & Swaminathan LLP c/o 1 North Bridge Road, #19-04/05 High Street Centre, Singapore 179094 be and is hereby appointed as Liquidator of the Company for the purpose of such winding up.
3. That the Liquidator be and is hereby authorized under Section 177 of the Act, to exercise any of the powers provided by Sections 144(1)(b), 144(1)(c), 144(1)(d), 144(1)(e), 144(1)(f) and 144(1)(g) of the Act.
4. That the appointed Liquidator be authorized to divide all or such part of the surplus assets of the Company as he shall think fit among the shareholders of the Company in specie or otherwise, in accordance with their existing rights and interests.

B. AS ORDINARY RESOLUTION:

5. That the remuneration of the Liquidator be based on his normal scale of professional fees plus disbursements and that the Liquidator's fees be paid out of the assets of the Company.

Dated this 23rd day of June 2025

SHANKARA NARAYANAN RAJGOPAL & VENKATA UMA MAHESWARA RAO JETTY
Directors of
JETTY VENTURES INDIA INVESTMENTS PTE. LTD.