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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
MORTIMER PTE. LTD.
(In Members' Voluntary Liquidation)
Singapore UEN. 201135223K

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 60 Paya Lebar Road, #08-29, Paya Lebar Square, Singapore 409051 on the 18th day of December 2025, the Resolutions, set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Mr Philippe Christian Michel Soulie care of 60 Paya Lebar Road, #08-29, Paya Lebar Square, Singapore 409051, as Liquidator of the Company for the purposes of such winding up, be and is hereby approved.

Dated this 23rd day of December 2025

Philippe Christian Michel Soulie
Director