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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
SPHERE HOLLAND PTE. LTD. (THE "COMPANY")
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 202324392C

NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DEEMED TO HAVE BEEN HELD PURSUANT TO SECTION 179(6) OF THE COMPANIES ACT 1967 ON THE 16TH DAY OF DECEMBER 2025, THE FOLLOWING RESOLUTIONS WERE DULY PASSED:

Special Resolution:
Resolved:

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

Ordinary Resolutions:
Resolved:

1.2 That the appointment of Mr Farooq Ahmad Mann of M/s Mann & Associates PAC as provisional liquidator of the Company be ratified.

1.3 That Mr Farooq Ahmad Mann of M/s Mann & Associates PAC be nominated as liquidator of the Company for the purpose of winding up the affairs and distributing the assets of the Company.

1.4 That the person who is to be liquidator as determined pursuant to Section 167(1) of the Act be appointed as liquidator for the purpose of winding up the affairs and distributing the assets of the Company.

1.5 That pursuant to Section 169(1) of the Act, to consider and if thought fit, appoint persons to act as members of any Committee of Inspection that may be set up by the creditors for the purpose of such winding up.

Dated this 16th day of December 2025.

Poon Xing Rong Gordon
Director