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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 of 2018)

AND

IN THE MATTER OF
LATITUDEPAY SINGAPORE PTE. LTD.
COMPANY REGISTRATION NO. 202127429E
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

NOTICE OF RESOLUTIONS

Notice is hereby given that pursuant to Section 184G(1) of the Companies Act 1967, the following resolutions were passed by the sole member of the Company on 31 October 2025:-

SPECIAL RESOLUTIONS:

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

b) "That the sole Liquidator be authorised to exercise any of the powers provided by the relevant sections of the Insolvency, Restructuring and Dissolution Act 2018."

ORDINARY RESOLUTION:

c) "That **Lim Han Yeong (NRIC: Sxxxxx17C)** of Forvis Mazars LLP, 135 Cecil Street, #10-01, Singapore 069536 be appointed as the sole Liquidator of the Company to act for the purpose of such winding up."

Dated this 31st day of October 2025.

MARK JAMES BRUDENELL
Director