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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
PFAUDLER PRIVATE LIMITED
(UEN: 201533835N)
(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE OF RESOLUTIONS
FOR MEMBERS' VOLUNTARY WINDING UP

At an Extraordinary General Meeting of the above-named Company held at Riverside, Leven, Fife, KY8 4RT, Scotland, United Kingdom on 01 July 2025, the Resolutions set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS THAT:

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

(b) Pursuant to Section 177 of the IRDA, the Liquidator be authorised to exercise any of the powers provided by Section 144 (1)(b), (c), (d), (e), (f) and (g), and Section 144 (2) of the IRDA.

(c) In accordance with the provisions of the IRDA and the Company's Constitution, the Liquidator be hereby authorised to settle all debts and liabilities of the Company and thereafter to distribute in cash or in specie all or any part of the assets of the Company remaining (if any) after the satisfaction of all debts and liabilities of the Company.

AS ORDINARY RESOLUTIONS THAT:

(d) SHARIMALA RASANAYAGAM of 1 Harbourfront Avenue, #14-08 Keppel Bay Tower, Singapore 098632, be appointed as the Liquidator of the Company for the purpose of winding up the Company, and that she be indemnified by the Company against all costs, charges and expenses incurred or sustained by her in the execution and discharge of her duties in connection with the winding up of the Company.

(e) The Liquidator be remunerated on the basis of her usual scale of charges for such work and out-of-pocket expenses, and the Liquidator's fees (to the extent not already paid in advance) be paid out of the assets of the Company (or borne by its sole member where necessary) at the end of every month (or later, if so agreed by the Liquidator) after the commencement of the winding up.

(f) Pursuant to Section 195(2) of the IRDA, the Liquidator be authorised to destroy all books and papers of the Company and of the Liquidator that are relevant to the affairs of the Company at or subsequent to the commencement of the winding up of the Company five years after the date of dissolution of the Company.

Dated this 9th day of July 2025

Kathryn Patricia McCann
Corporate Representative of GMM INTERNATIONAL S.A.R.L.