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Prax Pte. Ltd. ("the Company")
(Company Reg. No. 201605964W)
(Incorporated in the Republic of Singapore)
Registered Office: 38 Beach Road, #34-12 South Beach Tower, Singapore 189767

SHAREHOLDER'S RESOLUTIONS IN WRITING PASSED PURSUANT TO REGULATION 68 OF THE COMPANY'S CONSTITUTION

IT WAS RESOLVED:

As special resolutions

a. "THAT the Company including all of its subsidiaries and branch offices be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018."

b. "THAT the Liquidators be authorised to exercise any of the powers provided by Section 177 of the Insolvency, Restructuring and Dissolution Act 2018."

c. "THAT in accordance with the regulations of the Company's Constitution, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities."

As ordinary resolutions

a. "THAT Cameron Lindsay Duncan and David Dong-Won Kim of KordaMentha Pte Ltd, 50 Raffles Place, #25-01 Singapore Land Tower, Singapore 048623 be appointed jointly and severally as Liquidators of the Company to act for the purpose of such winding-up."

b. "THAT the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees be paid out of the assets of the Company."

Dated this 22nd day of December 2025

Signed,

Nicholas John Pike
Sole Director and Corporate representative of
Prax Overseas Holdings Limited
Sole Shareholder