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**IN THE MATTER OF THE INSOLVENCY,
RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
(1) SWIM CAPITAL PTE. LTD.
(UEN NO. 202104602G)
(2) CAMBORNE DEVELOPMENTS PTE. LTD.
(UEN NO. 199509073K)
(ALL IN MEMBERS' VOLUNTARY LIQUIDATION)**

Extract of the minutes (1) & (2) at the Extraordinary General Meeting of the members convened and held through an audio-visual conference on the Zoom Platform on (1) Friday, 31 July 2026 at 10:30am and (2) Wednesday, 5 August 2026 at 10:30am.

1. WINDING-UP – SPECIAL RESOLUTION

RESOLVED:

- (i) THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
- (ii) THAT upon such winding up any surplus assets whatsoever remaining in the Company after satisfaction of all debts and liabilities shall be distributed to the members either in cash or in specie at the discretion of the Liquidators.
- (iii) THAT the Liquidator be authorized to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

RESOLVED:

- (i) THAT Mr. Don M Ho and Mr. David Ho Chjuen Meng, of M/s DHA+ pac, Licensed Insolvency Practitioners of 9 Raffles Place, #08-04 Republic Plaza, Singapore 048619 be and are hereby appointed as joint and several Liquidators for the purposes of such winding up and that their remunerations be in the scale of the usual professional charges for the work involved.

(1) Scobie Dickinson Ward, Chairman

Dated this 31st day of July 2026

(2) Chia Ngiang Hong, Chairman

Dated this 5th day of August 2026