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**IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)**

AND

**IN THE MATTER OF
NEAR INTELLIGENCE PTE. LTD. (IN LIQUIDATION)
(UEN: 202004197Z)
(the “Company”)**

NOTICE OF RESOLUTIONS

PURSUANT TO THE WRITTEN RESOLUTION BY THE SHAREHOLDER OF THE COMPANY DATED 5 AUGUST 2026 AND TO THE CREDITORS’ MEETING OF THE COMPANY HELD VIA VIDEO CONFERENCE ON WEDNESDAY, 5TH DAY OF AUGUST 2026 AT 10.00AM (SINGAPORE TIME), THE FOLLOWING RESOLUTIONS WERE DULY PASSED:

Special Resolution

“That the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily, pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.”

Ordinary Resolution

“That Ellyn Tan Huixian (NRIC: Sxxxxx11D) of Forvis Mazars Consulting Pte. Ltd., 135 Cecil Street, #10-01 Philippine Airlines Building, Singapore 069536 be appointed as the sole Liquidator of the Company to act for the purpose of such winding up.”

Dated this 5th day of August 2026

Ellyn Tan Huixian
Chairperson