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**In the Matter Of
The Insolvency, Restructuring and Dissolution Act 2018
And
In The Matter Of
Alpha Financial Technology Services (Singapore) Pte. Ltd.
(In Provisional Liquidation)
Co. Reg. No. 201215246R**

**Directors' Declaration of Company's Inability to
Continue Business by Reason of its Liabilities**

I, Foley Matthew Timothy, NRIC No. SXXXXX762Z, c/o 10 Petain Road, #04-01, Singapore 208089, do solemnly swear and sincerely declare as follows:

- (1) i am a director of the abovenamed Company;
- (2) the abovenamed Company cannot by reason of its liabilities continue its business; and
- (3) the meetings of the abovenamed Company and of its creditors have been summoned for the 6th day of October 2026, being a date within one month of the date of this Statutory Declaration.

And, I make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act 2000, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Singapore this 16th day of September 2026

Foley Matthew Timothy
Director

Before me
Ram Chandra Randhir
Commissioner for Oaths