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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF

Jasper Cosmopolitan Pte Ltd
(In Creditors' Voluntary Liquidation)
(Company Registration No. 200804790H)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the members of Jasper Cosmopolitan Pte Ltd ("Company"), duly convened and held electronically on 21st day of September 2026 at 10 a.m. (Singapore Time), the following resolutions were passed:-

It was RESOLVED:

1) AS SPECIAL RESOLUTIONS
   a) THAT it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities continue its business and accordingly the Company be wound-up voluntarily pursuant to Section 161 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).
   b) THAT the Liquidators be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).
   c) THAT the Liquidators' remuneration to be based on their normal scale rates plus disbursements, and such remuneration and disbursements to be paid out of the Company's assets at the end of the liquidation.

2) AS ORDINARY RESOLUTION
   a) THAT Jason Aleksander Kardachi and Karnjote Singh s/o Jarmal Singh both care of Kroll Pte Limited at 1 Raffles Place, #29-01 One Raffles Place, Singapore 048616 be appointed Joint and Several Liquidators of the Company for the purpose of winding up the affairs of the Company.

Dated this 2nd day of October 2026

Cosimo Borrelli
Director