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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
GLOBE 24-7 (SINGAPORE) PTE. LTD.
(In Members' Voluntary Liquidation)
Singapore UEN. 201333864N

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 3/159 Adelaide Terrace, East Perth, WA 6004 on the 10th day of November 2026, the Resolutions, set out below were duly passed:

IT WAS RESOLVED

AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Messrs. Lin Yueh Hung and Ng Kian Kiat, care of 8 Wilkie Road, #03-08 Wilkie Edge, Singapore 228095, as joint and several Liquidators of the Company for the purposes of such winding up, be and is hereby approved.

Dated this 18th day of November 2026

Mr. Jonathan David Wilson
Director