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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
FOX CONSULTING SERVICES PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 200718455H

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 5 Shenton Way, #12-01, UIC Building, Singapore 068808 on the 15th day of April 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.

(d) That the appointment of Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman of AAG Corporate Advisory Pte. Ltd. care of 11 Collyer Quay, #07-02 The Arcade, Singapore 049317 as joint and several Liquidators of the Company for the purpose of such winding up, be and is hereby approved.

Dated this 20th day of April 2026

Patrick Thomas Schmutz
Director

Note:

NOTICE is hereby given that any creditor or any person alleging to have any claim against the above Company should forthwith give notice and proof of their claim on or before 20 May 2026 to the liquidators of the above Company, Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman of AAG Corporate Advisory Pte Ltd, either by post to 11 Collyer Quay, #07-02 The Arcade, Singapore 049317 or by email to kuhendran@aag-ca.com, failing which such debts or claims will be excluded from the benefit of any distribution made before such debts are proved.