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In The Matter Of The
Insolvency, Restructuring And Dissolution Act 2018

And

In The Matter Of
RESILIENCE COLLECTIVE LTD.
(In Members' Voluntary Liquidation)
Reg No. 201822261W
("the Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held on 29 May 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 is hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidators be authorised to distribute either in cash or in specie to Mindfull Community Limited (f.k.a. Caregivers Alliance Limited) (UEN 201131617N) any part or all of the surplus assets of the Company after the satisfaction of all its debts and liabilities.

AS ORDINARY RESOLUTIONS

(a) That the appointment of **Mr. Terence Ng Chi Hou and Ms. Chan Li Shan** c/o Impetus Advisory & Outsourcing Pte Ltd, 11 Collyer Quay #16-02 The Arcade Singapore 049317, as joint and several Liquidators of the Company for the purpose of such winding up be and is hereby approved.

(b) That the books, accounts and documents of the Company and those of the Liquidators may be destroyed at the expiration of 5 years after the date of dissolution of the Company.

(c) That the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees be paid out of the assets of the Company.

Dated this 5th day of June 2026

Chan Chia Lin
Director