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IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
TLY.AI PTE LTD (IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Reg. No. 202204213R)

Notice of Resolutions

By way of Written Resolutions of the members of TLY.AI Pte Ltd (the "Company"), the following Resolutions were duly passed on the 1st day of June 2026:

IT WAS RESOLVED:
As special resolutions

a. "THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018."

b. "THAT the Liquidators be authorised to exercise any of the powers provided by Section 177 of the Insolvency, Restructuring and Dissolution Act 2018."

c. "THAT in accordance with the regulations of the Company's Constitution, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities."

As ordinary resolutions

a. "THAT Cameron Lindsay Duncan and Joshua Joseph Jeyaraj of KordaMentha Pte Ltd, 50 Raffles Place, #25-01, Singapore Land Tower, Singapore 048623 be appointed jointly and severally as Liquidators of the Company to act for the purpose of such winding-up."

b. "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 1st day of June 2026

Tim Phillipps
Director