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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
THE IRON SUITES PTE. LTD.
(In Members' Voluntary Liquidation)
Reg. No. 201701386R

That the resolutions set out below were duly passed via Shareholders' resolutions in writing on 20th April 2026.

AS A SPECIAL RESOLUTIONS

RESOLVED

(a) That the Company be wound up voluntarily pursuant to the Insolvency, Restructuring and Dissolution Act 2018 (the "Act").

(b) That the Liquidator of the Company be authorised to exercise any of the powers given by the Act and to distribute to the contributories or as they may direct in cash and/or in specie all the surplus assets of the Company.

AS AN ORDINARY RESOLUTIONS

RESOLVED

(a) That Mr Yio Swee Khim of 20 Peck Seah Street, #05-00, Singapore 079312 be and is hereby appointed Liquidator of the Company to act for the purpose of this members' voluntary winding up.

(b) That the Liquidator be indemnified by the contributories against all claims, demands and payments which the Company may in the course of or arising out of such winding up become liable.

AALOK MEHTA
Director

Date: 20th April 2026