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**IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
UCARE.IO PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)**

**(the "Company")
UEN: 201612308G
(Incorporated in the Republic of Singapore)**

NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN THAT PURSUANT TO REGULATION 96 OF THE CONSTITUTION OF THE COMPANY AND SECTION 184A TO 184G OF THE COMPANIES ACT, THE FOLLOWING RESOLUTIONS IN WRITING WERE PASSED ON THE 5th DAY OF MARCH 2026:

Resolved:

Special Resolutions

- 1.1 That pursuant to Section 160 (1) (b) of the Insolvency, Restructuring and Dissolution Act 2018 ("IRDA"), the Company be wound up voluntarily.
- 1.2 That the liquidators of the Company be authorised to jointly and severally exercise any of the powers set out in Section 177 of the IRDA and Sections 144(1) and (2) of the IRDA.
- 1.3 That the liquidators of the Company be authorised to open, operate, and close such bank accounts in the name of the Company as they may deem necessary or expedient, with any bank or financial institution in Singapore or abroad. The liquidators of the Company shall have full authority to give instructions to the bank(s) and financial institution(s), deposit and withdraw monies, transfer funds, place and uplift monies on fixed deposit, and otherwise manage such accounts in the ordinary course of administering the liquidation.
- 1.4 That the liquidators of the Company be empowered to determine the authorised signatories and mandates for such accounts (including the use of electronic/online banking platforms), to vary or revoke such mandates as necessary, and to take all actions incidental to the operation and eventual closure of said accounts. The bank(s) and financial institution(s) concerned are authorised to act on the instructions of the liquidators of the Company and shall be entitled to rely on a copy of this resolution as conclusive evidence of their authority.

- 1.5 That the liquidators of the Company be authorised to distribute amongst the Company's member(s) the whole or any part of the surplus assets of the Company in accordance with their existing rights and interests in specie or otherwise.

Ordinary Resolutions

- 1.6 That Mr Liu Shao Xuan and Ms Lim Li Rong of Novus Corporate Advisors Pte Ltd be appointed joint and several liquidators of the Company for the purpose of such winding up and that their remuneration be based on the normal scale rates and be paid out of the Company's assets.
- 1.7 That the books and papers of the Company and those of the liquidators shall be retained for a period of 5 years from the date of dissolution of the Company and may be destroyed or otherwise disposed of at the liquidators' discretion at any time after the expiration of that period.

Dated this 5th day of March 2026

Christina Teo Tze Wei (Zhao Ziwei)
Director