

**In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018
No. 40 of 2018
And
In The Matter of
XMI Group Pte Ltd
(In Creditors' Voluntary Liquidation)
(Co. Reg No. 201610948M)
XMI Pte Ltd
(In Creditors' Voluntary Liquidation)
(Co. Reg No. 200612676M)
XMI Stream Ltd
(In Creditors' Voluntary Liquidation)
(Co. Reg No. 201721174H)
Each a ("Company") &
Together ("the Companies")
(Incorporated in the Republic of Singapore)**

At each Extraordinary General Meeting of the Companies duly convened and held pursuant to COVID-19 (Temporary Measures) Act 2020 (Act 14 of 2020) on 27 August 2020 at 10:00am, 11:00am and 12:00pm respectively, the following Resolutions were duly passed:

SPECIAL RESOLUTION

It was resolved that the Company cannot by reason of its liabilities continue business and accordingly the Company be wound up voluntarily.

ORDINARY RESOLUTION

It was resolved that Luke Anthony Furler and Hubert Jen Wei Chang of AJCapital Advisory Pte Ltd be appointed to act as Joint and Several Liquidators for the purpose of such winding up.

Dated this 1st day of September 2020

Chau Ching Nam

Director