

Company Number: 12069918

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
INNOTIVE LTD
(Company)

Circulation Date: 21 / 2 / 2022

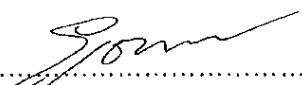
In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions are proposed as special resolutions of the Company:

SPECIAL RESOLUTION

That the paid up capital of the Company be reduced from 9,431,000 ordinary shares of GBP 1.00 each to 1,000 ordinary share of GBP 1.00 each and that such reduction be effected by cancelling and extinguishing 9,430,000 ordinary shares of GBP 1.00, registered in the name of Inforbridge Pte. Ltd (the **Sole Shareholder**) on the date of this resolution.

Please read the notes at the end of this document before signifying your agreement to the resolutions.

The undersigned, being a person eligible to vote on the above resolution on the circulation date hereby irrevocably agrees to that resolution.


.....
Signature
For and on behalf of
INFOBRIDGE PTE. LTD

YANG Moonock
.....
[NAME]
Director

21 / 2 / 2022
.....
Date

TUESDAY



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COMPANIES HOUSE