BM Mobility Ltd.

Company Registration No. 200800853Z
(Incorporated in the Republic of Singapore)
(the **"Company"**)

CREDITORS' VOLUNTARY LIQUIDATION OF A SUBSIDIARY –
RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF ESTAR INVESTMENT PTE LTD HELD ON 8 NOVEMBER 2019

Unless otherwise specified, all capitalised terms shall bear meaning ascribed to them in the Company's announcement dated 21 October 2019.

The Company refers to the Extraordinary General Meeting ("**EGM**") of Estar Investments Pte Ltd (in provisional liquidation) ("**Estar**") held on 8 November 2019 in respect of the following special resolutions:

> *Special Resolution 1:*
> THAT Estar be wound up as a Creditors' Voluntary Winding Up pursuant to Section 290(1)(b) of the Companies Act (Cap. 50 of Singapore) (the "**Companies Act**") and that Andrew Grimmett and Tan Wei Cheong, both care of Deloitte & Touche LLP 6 Shenton Way OUE Downtown 2 #33-00 Singapore, be appointed the Joint and Several Liquidators (the "**Liquidators**") for the purpose of the winding up.
>
> *Special Resolution 2:*
> THAT the Liquidator be at liberty to exercise all or any of the powers conferred on him pursuant to the Companies Act.

For these special resolutions to be passed, the approval of not less than 75% of the shares in Estar held by shareholders present (in person or by proxy) and voting is required. Each of the aforesaid special resolutions were 100% voted for and duly passed.

BY ORDER OF THE BOARD
BM Mobility Ltd.

Joel Leong Kum Hoe
13 November 2019