

Hodlnaut Pte Ltd. (In Liquidation) (“the Company”)
Frequently Asked Questions (“FAQ”) on Proof of Debt (“POD”)

POD Form Link		
1	How do I fill up the POD form?	<ul style="list-style-type: none">• The POD form has to be filled up and submitted electronically via the Qualtrics platform.• Please prepare all of your supporting documents to be attached and uploaded in your submission. Information populated halfway will not be automatically saved.• The POD form is accessible via the link sent to you from noreply@qualtrics.ey.com.• Please read the instructions and guidance notes under each question and fill up the form accordingly.• After you have submitted your claim, you will receive a copy of the POD and supporting documents via email. If you don't receive your POD via email, please let us know.• Once you have submitted your claim, the link will expire and you will not be able to amend the information submitted. If you have submitted incomplete or incorrect information, please contact PODHodlnaut@sg.ey.com.
2	What documents do I need to attach?	<ul style="list-style-type: none">• Please attach all relevant supporting documents that serve as proof of your claim against the Company in order for the Liquidators to adjudicate your claim.• If your claims relate to digital assets deposited with the Company, please upload a copy of your Statements of Accounts as at 30 November 2023 and a copy of the Transaction Summaries (.csv file) from the date of account creation to 10 November 2023. A sample of both documents and steps to download is annexed to this FAQ, for your ease of reference. A copy of both documents may be retrieved via logging into your account with the Company.• Other examples of relevant supporting documents include the balance overview of your account as at 10 November 2023, email(s) from the Company notifying you of your successful deposits etc.• If your claims relate to services rendered or goods delivered to the Company, examples of relevant supporting documents include invoices issued to the Company, service delivery note/ goods delivery note, sales order, purchase order, statement of accounts, relevant email correspondences, etc.• If your claims relate to outstanding salary, reimbursement claims, examples of relevant supporting documents are your employment contract, payslip, invoices for reimbursement, proof of entitlement to reimbursement, etc.• For other types of claims, please specify the nature of the claims in the POD form and attach relevant supporting documents that serve as evidence of your claim against the Company

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3	What if I don’t receive the email containing the link to the POD form?	<ul style="list-style-type: none"> If you do not receive the unique link, please check your junk mail folder and ensure that you have added noreply@qualtrics.ey.com to your allowed senders list. Please also check your email via laptop or desktop to search for the link instead of using your mobile phone. If you still do not receive the unique link, please email us at PODHodlnaut@sg.ey.com and we will resend the unique link to you.
4	If I have submitted a POD in the past (i.e. before the 32 nd Circular dated 14 May 2025) with the Company, do I still need to file it again?	<ul style="list-style-type: none"> Please note that your POD should be valued as at the date of commencement of the winding up of the Company i.e. 10 November 2023. If you had previously submitted a POD and do not intend to change the claim made against the Company, please notify us of the same at PODHodlnaut@sg.ey.com. However, if you intend to change the quantum of claim, please complete the POD form via the link sent to you, which will supersede your previous POD submission.
5	If I have submitted a POD with Hodlnaut Trading Ltd (In Creditors’ Voluntary Liquidation), do I still need to file one with the Company?	<ul style="list-style-type: none"> As highlighted in our 32nd Circular, the Court has determined that all digital assets of the Hodlnaut Group belong to the Company and all users of the Hodlnaut Group are creditors of the Company. Hence, if you have deposited digital assets with the Hodlnaut Group, please file your claim against the Company via the POD link sent to you.
6	If we are a vendor of Hodlnaut Trading Ltd (In Creditors’ Voluntary Liquidation) and there is outstanding sum owing to us, do we file a claim against the Company?	<ul style="list-style-type: none"> If you believe that you are owed a debt by the Company, please submit your claim along with the supporting documents.

Queries related to the POD form

1	I uploaded the wrong documents but I don’t see an option to remove or delete the wrong attachment. How do I amend my attachment?	<ul style="list-style-type: none"> To replace the existing attachment, click on the same attachment box, and you will be prompted to select a new file to upload. Alternatively, you may drag and drop the desired file into the attachment box. Please note that only one file can be uploaded per box. If you wish to attach more than one supporting document, you may compress your documents into a single zip file for upload.
2	What is the size limit to the attachment uploaded?	<ul style="list-style-type: none"> Each attachment can be up to 100MB in size.
3	Under Question 4 on the POD “Digital Assets deposited on the Hodlnaut platform”, I have multiple wallet addresses to input. How do I go about providing this information as I only see 1 input text box.	<ul style="list-style-type: none"> If you have multiple wallet addresses, please indicate as follows: “Wallet address 1, Wallet address 2, Wallet address 3...” Please also indicate your wallet addresses against the transactions listed in your Transaction Summaries. For instance, if you deposited BTC from “wallet address 1”, please indicate in the Transaction Summary that the BTC deposit is made from “wallet address 1”.

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4	I have submitted the POD form and would like to amend the submission. How do I go about doing this?	<ul style="list-style-type: none"> Once you have submitted the form, the link will expire and you will not be able to amend the information submitted. If you have submitted incomplete or incorrect information, please contact PODHodlnaut@sg.ey.com.
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Process and Timeline

1	I have successfully submitted my POD, what happens next?	<ul style="list-style-type: none"> The Liquidators will adjudicate the POD and will determine (i) whether you are indeed a creditor of the Company; (ii) whether the claim is valid; and (iii) if so what quantum of the claim should be admitted as a debt of the Company. In the course of adjudication, the Liquidators’ team may reach out to you for clarification, where necessary. After the adjudication process is completed, the Liquidators will send a formal response to you on the outcome of their adjudication for voting purposes (i.e. a notification to indicate whether your claim has been fully admitted, partially admitted, or rejected). Please look out for this notification, as it will detail the status of your claim. The Liquidators will then call for the First Creditors Meeting and Contributories Meeting to, amongst others, provide an update on the current status of the liquidation of the Company and for the creditors to consider the appointment of a Committee of Inspection. A notice convening the First Creditors Meeting and meeting of contributories will be issued to creditors and contributories separately.
2	When is the deadline to file POD?	<ul style="list-style-type: none"> The deadline to file your POD if you wish to vote at the First Creditors Meeting is 19 June 2025.

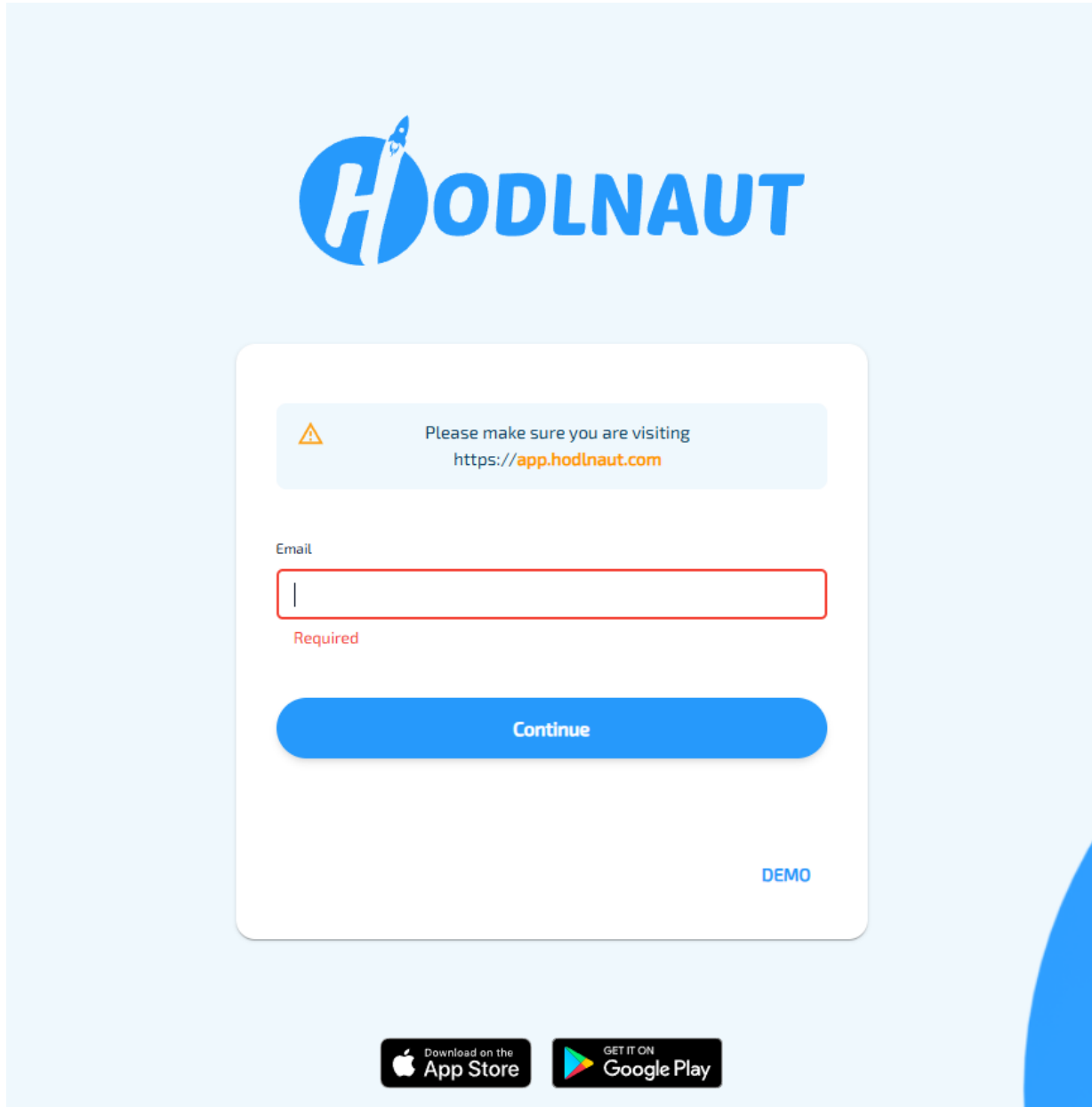
Technical Assistance Related to POD

1	Contact Points for Technical Issues and POD Queries	<ul style="list-style-type: none"> If you experience any issues with accessing the link for POD submission, have yet to receive the link, or are otherwise unable to submit the online form for the POD submission, please write to us at CFRHodlnaut@sg.ey.com. If you have any queries relating to the POD form, please contact us at PODHodlnaut@sg.ey.com.
2	I am unable to access my Hodlnaut account on the Company’s mobile application / website and cannot retrieve the Transaction Summaries and Statement of Account. How do I go about filing my claim?	<ul style="list-style-type: none"> Please email PODHodlnaut@sg.ey.com from your registered email ID used to create your account with the Company, for further instructions on how to file your claim.

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Step by step guide on how to retrieve your Statement of Accounts and Transaction Summary:

1. Navigate to the website <https://www.hodlnaut.com/> and sign into your account.



The screenshot shows the Hodlnaut login interface. At the top is the Hodlnaut logo, which consists of a blue circle containing a white 'H' with a rocket ship icon, followed by the word 'HODLNAUT' in blue capital letters. Below the logo is a white login card with a light blue border. Inside the card, there is a warning icon (a yellow triangle with an exclamation mark) and a message: 'Please make sure you are visiting https://app.hodlnaut.com'. Below this is an 'Email' label and a red-outlined input field. Under the input field, the word 'Required' is written in red. A large blue button with the word 'Continue' in white is positioned below the input field. In the bottom right corner of the login card, the word 'DEMO' is written in blue. At the bottom of the page, there are two black buttons: 'Download on the App Store' with the Apple logo and 'GET IT ON Google Play' with the Google Play logo.

HODLNAUT

Please make sure you are visiting
<https://app.hodlnaut.com>

Email

|

Required

Continue


DEMO





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2. To retrieve Transaction Summary, all transactions incurred in the past, scroll down to the transactions section and click the download button, as highlighted in the red box to export the data as a CSV file.











* Annual Percentage Yield (APY) takes into account compound interest, but Annual Percentage Rate (APR) does not.

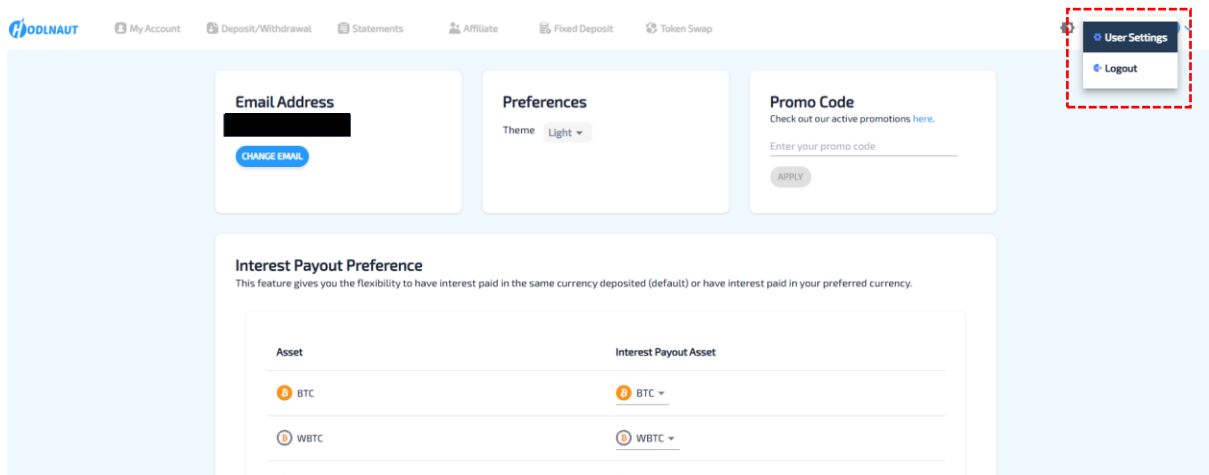
Transactions



Description	Amount
>  Interest Aug 22, 2022 - 5.21pm	
>  Interest Aug 15, 2022 - 5.20pm	
>  Interest Aug 8, 2022 - 5.14pm	
>  Interest Aug 1, 2022 - 5.14pm	
>  Interest Aug 1, 2022 - 5.14pm	
>  Interest Jul 25, 2022 - 5.13pm	

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3. To obtain the Statement of Accounts, access the user settings as highlighted in the red box and locate the option labeled “Download monthly statements” to generate a PDF document.



Select November 2023 and click download icon as highlighted in the red box

