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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
LUMINOR PACIFIC FUND 2 LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201118498R

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the abovenamed company duly held on 1 September 2021, a special resolution was considered for the Company to be placed in members' voluntary liquidation pursuant to Section 160(1)(a) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) ("**IRDA**").

As discussed and agreed at the EGM held on 1 September 2021, the following resolutions are passed by way of circular resolution by ordinary and preference shareholders:

1. <u>Special Resolutions:</u>

1.1. That the Company be placed in members' voluntary liquidation pursuant to Section 160(1)(a) of the IRDA.

1.2. That the Liquidator be authorised to exercise any or all of the powers conferred by and under the IRDA, including but not limited to Sections 144(1)(b), (c), (d), (e), (f) and (g) and 144(2) of the IRDA, and to distribute any surplus assets of the Company in specie to members in accordance with their existing rights and interests or otherwise.

2. <u>Ordinary Resolutions:</u>

2.1. That Mr Wong Joo Wan of Alternative Advisors Pte Ltd, 1 Commonwealth Lane #06-21 One Commonwealth, Singapore 149544 be appointed as Liquidator of the Company for the purpose of the members' voluntary liquidation.

2.2. That the remuneration of the Liquidator and his staff be fixed on a time basis based on their nominal scale of fees in carrying out the liquidation administration plus disbursements.

Dated this 30th day of September 2021.

Foo Fatt Kah
Director