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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF
LC INCOME STRATEGIES FUND PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Registration No. 201711949D)

NOTICE OF RESOLUTION

At the Extraordinary General Meeting of LC INCOME STRATEGIES FUND PTE. LTD. (the "Company") duly convened and held on 28th day of June 2022, the following resolutions were duly passed:

AS SPECIAL RESOLUTION

RESOLVED:

1. That the Company be wound up as a Members' Voluntary Liquidation pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

2. That the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers provided by Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

3. That the Liquidator of the Company be and is hereby authorised to distribute either in cash or in specie the whole or any part the assets of the Company to the members.

AS ORDINARY RESOLUTION

RESOLVED:

4. That Mr. Yoo Loo Ping, c/o Agile 8 Advisory Pte. Ltd., 133 Cecil Street, #14-01 Keck Seng Tower, Singapore 069535, be and is hereby appointed as the Liquidator for the purpose of such winding up.

Dated this 1st day of July 2022.

Tang Kar Wai, Audrey
Director