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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
And
In the Matter of
Variable Capital Companies Act 2018
And
In the Matter of
ENVYSION GLOBAL INVESTMENTS VCC
(in Members' Voluntary Liquidation)
(UEN No. T20VC0040B)
And
In the Matter of
ENVYSION COMMODITY STRATEGY FUND
(in Members' Voluntary Liquidation)
(UEN No. T20VC0040B-SF001)

NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN pursuant to Section 160(2)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), that at an Extraordinary General Meeting of the abovenamed entities duly convened on the 17th day of October 2022 at 2.30p.m, the following Resolutions were duly passed:

As Special Resolution

That Envysion Global Investments VCC and Envysion Commodity Strategy Fund (collectively, the "Group") be wound up voluntarily pursuant to Variable Capital Companies Act 2018 and Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

As Ordinary Resolution

That Luke Anthony Furler and Ellyn Tan Huixian c/o Quantuma (Singapore) Pte Limited of 137 Amoy Street, #02-03, Far East Square, Singapore 049965, be appointed as joint and several Liquidators of the Group for the purposes of such winding up be and their remuneration be fixed on the usual scale of their professional charges for the work involved.

Shim Wai Han
Director

Dated this 20th day of October 2022.