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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
LCM GLOBAL GROWTH FUND PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 201702282N

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 9 Raffles Place #26-01 Republic Plaza Singapore 048619 (via tele-conference) on the 10th day of May 2023, the Resolutions set out below were duly passed:

IT WAS RESOLVED:
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That, upon appointments as liquidators of the Company, Messrs. Lim Soh Yen and Lam Seng Tiong be and are hereby authorised to exercise any or all of the powers given by Section 144(1)(b), (c), (d) and (e) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Messrs. Lim Soh Yen and Lam Seng Tiong care of 133 New Bridge Road #24-01/02 Chinatown Point Singapore 059413, as joint and several Liquidators of the Company for the purposes of such winding up, be and is hereby approved.

Dated this 16th day of May 2023

Shilpi Chowdhary
Director