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IN THE MATTER OF THE
VARIABLE CAPITAL COMPANIES ACT 2018
AND
IN THE MATTER OF

IIFL ASIA OPPORTUNITIES FUND VCC
(In Members' Voluntary Liquidation)
Reg No.: T20VC0096C

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the abovenamed company held on the 27th day of October 2023 at 9:00am, the Resolutions set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

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

AS ORDINARY RESOLUTIONS

(a) That Messrs. Tee Wey Lih and Cheong Beng Sheng, Dean of c/o Guardian Advisory Pte Ltd 531A Upper Cross Street #03-118 Singapore 051531 be and hereby appointed as joint and several liquidators for the purpose of winding up the affairs of the Company.

Dated this 4th day of December 2023

Amit Garg
Director