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BONHAM STRAND INCEPTION FUND VCC (THE "VCC")
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. T21VC0105B

NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN THAT NOTICE IS HEREBY GIVEN THAT THE FOLLOWING RESOLUTIONS IN WRITING WERE DULY PASSED BY THE SOLE MEMBER OF BONHAM STRAND INCEPTION FUND VCC PURSUANT TO SECTION 98 OF THE CONSTITUTION OF BONHAM STRAND INCEPTION FUND VCC ON 29TH DAY OF DECEMBER 2023.

Special Resolutions:
Resolved

1. Bonham Strand Inception Fund Vcc (the "VCC") be wound up voluntarily.
2. the liquidator be authorised to distribute among the members of the Company either in cash or *in specie* the whole or any part of the assets of the Company in accordance with their existing rights and interests.

Ordinary Resolutions:
Resolved

4. Mr Farooq Ahmad Mann of M/s Mann & Associates PAC be appointed liquidator of the Company for the purpose of such winding up.
5. the remuneration of the liquidator be based on the usual scale of his professional charges for the work involved.

Dated this 29th day of December 2023.

Ngan-Sallay Lonnie Lai-Nga
Director

Sallay Andrew William
Director