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LATIN LEAP VCC (THE "VCC")
(IN MEMBERS' VOLUNTARY LIQUIDATION)
REGISTRATION NO. T20VC0065C

NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE VCC WAS HELD ON THE 23RD DAY OF JANUARY 2024 AT 2:00 PM, THE FOLLOWING RESOLUTIONS WERE DULY PASSED:

Resolved that:

1.1 pursuant to Section 130 of the Variable Capital Companies Act 2018, the Latin Leap VCC ("the VCC") and the Lotus Fund 1 (the "Sub-Fund") be wound up voluntarily by way of a members' voluntary liquidation.

1.2 the directors of the VCC (the "Directors") shall take all actions and steps, and exercise all powers of voting and management control and all other rights and powers which it may have to effect the dissolution, liquidation and/or winding up of the VCC and the Sub-Fund within the current year 2024;

1.3 the VCC nominates Mr. Farooq Ahmad Mann, care of Mann & Associates PAC to be put forward as the VCC's nominee to act as the liquidator of the VCC and the Sub-Fund;

1.4 the Directors and/or employee authorised by the Directors be further authorised to do any and all such other acts, matters or things on behalf of the VCC and the Sub-Fund as may be necessary, desirable or expedient to give effect to the aforesaid resolutions, and to make the appropriate filings or lodgments with ACRA and any other relevant offices or agencies, where applicable; and

1.5 in the event that any document, instrument, certificate or form to be executed by the Directors in connection with or relating to any of the foregoing resolutions is required to be executed under the Common Seal of the Company, authority be and is hereby given for the affixing of the Common Seal of the Company thereto in accordance with the Constitution.

1.6 Mr Farooq Ahmad Mann of M/s Mann & Associates PAC be appointed liquidator of the VCC and the Sub-Fund for the purpose of such winding up.

1.7 the remuneration of the liquidator be based on the usual scale of his professional charges for the work involved.

Dated this 23rd day of January 2024.

Knabl Steve
Director