First published in the Government *Gazette*, Electronic Edition, on 8 August 2024 at 5 pm.

In The Matter Of
The Variable Capital Companies Act 2018
And
In The Matter Of
STARLIGHT MULTI-STRATEGY PORTFOLIO VCC
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Co. Reg. No. T20VC0069J
And
In The Matter Of
STARLIGHT SPECIAL OPPORTUNITIES FUND
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Sub-Fund No. T20VC0069J-SF002

Notice of Resolutions

At an Extraordinary General Meeting of the abovenamed entities duly convened and held at 360 Orchard Road, #07-01 International Building, Singapore 238869, on the 1st day of August 2024, the following resolutions were duly passed:

RESOLVED:

As Special Resolutions

1. That Starlight Multi-Strategy Portfolio VCC (the "VCC") and Starlight Special Opportunities Fund (the "Sub-Fund") be wound up voluntarily pursuant to the Variable Capital Companies Act 2018.

2. That the appointed Liquidator be and is hereby authorised to divide all or such part of the surplus assets of the VCC and the Sub-Fund as he shall think fit among the management shareholders of the VCC in specie or otherwise, in accordance with their existing rights and interests.

As Ordinary Resolutions

3. That Mr Ng Hoe Kiat Keith care of 7500A Beach Road, #05-303/304 The Plaza, Singapore 199591 be and is hereby appointed as Liquidator of the VCC and the Sub-Fund for the purpose of winding-up.

4. That the remuneration of the Liquidator be based on his normal scale of professional fees plus disbursements and that the Liquidator's fees be paid out of the assets of the VCC and the Sub-Fund.

Dated this 1st day of August 2024

Goh Jia Le (Wu Jiale)
Director

In The Matter Of
The Variable Capital Companies Act 2018
And
In The Matter Of
STARLIGHT MULTI-STRATEGY PORTFOLIO VCC
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Co. Reg. No. T20VC0069J
And
In The Matter Of
STARLIGHT SPECIAL OPPORTUNITIES FUND
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Sub-Fund No. T20VC0069J-SF002

NOTICE is hereby given that the creditors of the abovenamed entities which are being wound up voluntarily, are required, on or before 9 September 2024 to send in their names and addresses, with particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the abovenamed entities; and, if so required in writing from the said Liquidator, are by their solicitors or personally, to come in and prove the said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 8th day of August 2024

Ng Hoe Kiat Keith
Liquidator
c/o 7500A Beach Road
#05-303/304 The Plaza
Singapore 199591