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IN THE MATTER OF THE

COMPANIES ACT 1967 AND
VARIABLE CAPITAL COMPANIES ACT (2018)

AND

IN THE MATTER OF

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 308 of the Companies Act 1967 and Section 130 of the Variable Capital Companies Act 2018, the Final Meeting of the Company will be held at 133 New Bridge Road #08-01 Chinatown Point Singapore 059413, on the 27th day of June 2025 at 9.00 am for the purposes of having an account laid before the meeting showing the manner in which the winding-up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidator.

Dated this 27th day of May 2025

Tee Wey Lih
Liquidator
c/o Guardian Advisory Pte Ltd
531A Upper Cross Street #03-118
Singapore 051531