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IN THE MATTER
OF

LATIN LEAP VCC (Singapore UEN No.: T21VC0065C)
AND LOTUS FUND I (Sub-Fund No. T21VC0065C-SF001)
(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE OF FINAL MEETING

Notice is hereby given that the FINAL GENERAL MEETING of LATIN LEAP VCC (the "Company") and its Sub-Fund LOTUS FUND I (the "Sub-Fund") will be held via video conferencing via zoom on 15 May 2025 at 10.00am for the purposes of having accounts laid before the members showing the manner in which the winding up has been conducted and the properties of the Company and the Sub-Fund disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by resolutions the manner in which the books, accounts and documents of the Company and the Sub-Fund and of the Liquidator shall be disposed of.

Dated this 15th day of April 2025

FAROOQ AHMAD MANN
LIQUIDATOR