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In The Matter Of
Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018

And

In The Matter Of
Variable Capital Companies Act 2018

And

In The Matter of
SBK Tech – Emerge VCC ("THE FUND")
(UEN NO. T21VC0054G)

And

In The Matter of
SBK Tech Emerge Fund 1 ("THE SUB-FUND")
(Sub-Fund No. T21VC0054G-SF001)

NOTICE OF RESOLUTION

NOTICE IS HEREBY GIVEN that at an Extraordinary General Meeting of the abovenamed entities duly convened on 19 September 2025, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

a. **THAT** the Sub-Fund be wound up voluntarily pursuant to Variable Capital Companies Act 2018 and Section 160(1)(b) of the Insolvency, Restructuring, Dissolution Act 2018.

b. **THAT** the Liquidator be authorised to exercise any of the powers provided by Section 144 (1) (b), (c), (d) and (e) of the Insolvency, Restructuring, Dissolution Act 2018.

c. **THAT** in accordance with the provisions of the supplement to the Information Memorandum of the Fund, the Liquidator be and is hereby authorised to distribute in specie all or any part of the assets of the Sub-Fund remaining after satisfaction of all debts and liabilities.

d. **THAT** the Liquidator be authorised to remove the existing signatories and to appoint herself, or any person they may nominate, as the sole authorised signatory on behalf of the Sub-Fund for the purposes of operating any such bank accounts, including but not limited to the authority to make payments, close accounts, and access bank records.

AS ORDINARY RESOLUTIONS

e. THAT Ellyn Tan Huixian of Forvis Mazars Consulting Pte. Ltd. c/o 135 Cecil Street, #10-01, Singapore 069536, be appointed as sole Liquidator of the Sub-Fund to act for the purpose of such winding-up.

f. THAT the remuneration of the Liquidator and her staff shall be in accordance with the terms set out in Section C of the engagement letter dated 7 May 2025.

Dated 19 September 2025

Sonia Bashir Kabir
General Partner