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**IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**
**AND**
**THE COMPANIES ACT 1967 (AS APPLIED BY THE VARIABLE CAPITAL COMPANIES ACT 2018)**
**IN THE MATTER OF**
**BLK MIC ASIA HOLDCO (SINGAPORE) VCC**
**(the "Non-Umbrella VCC")**
**(VCC UEN NO. T23VC0130C)**
**(IN MEMBER'S VOLUNTARY LIQUIDATION)**

## NOTICE OF RESOLUTIONS

Notice is hereby given that pursuant to Section 179(6) of the Companies Act 1967 (as applied by Section 80 of the Variable Capital Companies Act 2018 (the "VCC Act"), the following resolutions in writing were passed on the 27th day of November 2025:

**1. SPECIAL RESOLUTION**

(i) That the VCC be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 ("IRDA").

(ii) That upon such winding up, any surplus assets whatsoever remaining in the VCC after satisfaction of all debts and liabilities shall be distributed to the member (either in cash or in specie) at the discretion of the Joint and Several Liquidators.

(iii) That the Liquidators be authorized to jointly and severally exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) of IRDA.

**2. ORDINARY RESOLUTION**

(i) That Mr. Don M Ho and Mr. David Ho Chjuen Meng, both Licensed Insolvency Practitioners, care of M/s DHA+PAC, of 9 Raffles Place #08-04 Republic Plaza Singapore 048619, be and are hereby appointed as Joint and Several Liquidators for the purpose of such winding up and that their remunerations be in the scale of the usual professional charges for the work involved.

Benjamin Berghaendler, Corporate Representative of BLK MIC Asia (Cayman) LP
Dated this 27th day of November 2025