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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
CORE INFRASTRUCTURE INDIA FUND PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 201216703C)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of Core Infrastructure India Fund Pte. Ltd. deemed to have been duly held on the 5th day of March 2025, the following resolutions were duly passed.

IT WAS RESOLVED:

AS SPECIAL RESOLUTION

(1) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(2) That the Liquidators be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018).

(3) That the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

(4) That Kong Ming Tat Jeremy and Kong Ming Fai Oscar c/o TKNP Corporate Insolvencies Management Pte Ltd, 141, Cecil Street #10-01, Singapore 069541 be appointed jointly and severally as Liquidators of the Company for the purpose of such winding.

(5) That the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees be paid out of the assets of the Company.

Dated this 14th day of March 2025

Lee Wei Cheng, Alvin
Director

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NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily are required on or before the 14th day of April 2025 to send in their names and addresses and particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said Company and, if so required by notice in writing by the said Liquidators are, by their solicitors or personally, to come in and prove their 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 14th day of March 2025

Kong Ming Tat Jeremy
Kong Ming Fai Oscar
Liquidators
c/o TKNP Corporate Insolvencies Management Pte Ltd
141 Cecil Street #10-01, Singapore 069541