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IN THE MATTER OF
THE COMPANIES ACT 1967
AND
IN THE MATTER OF
SIGNAL HILL PRIVATE EQUITY VCC
(In Members' Voluntary Liquidation)
Singapore UEN: T20VC0130K

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed VCC duly convened and held at 9 Raffles Place, #26-01, Republic Plaza, Singapore 048619 on the 1st day of September 2025, the Resolutions set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the VCC be wound up voluntarily.

(b) That the Liquidators of the VCC be and are hereby authorised to exercise any or all of the powers given by Section 272 (1)(b), (c), (d) and (e) of the Companies Act 1967.

(c) That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the VCC.

AS ORDINARY RESOLUTION

(a) That the appointment of Messrs Lin Yueh Hung and Goh Wee Teck of 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095, as joint and several Liquidators of the VCC for the purposes of such winding up be and is hereby approved.

Dated this 10th day of September 2025

Jung Kevin Min Woo
Director