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COMPANIES ACT 1967

TROVIO CAPITAL VCC
(Singapore UEN No. T21VC0196K)
(the **"Company"**)
TROVIO DIGITAL ASSET SUB-FUND
(Sub-Fund No. T21VC0196K-SF001)
TROVIO DIGITAL ASSET MARKET NEUTRAL SUB-FUND
(Sub-Fund No. T21VC0196K-SF002)
(collectively known as the "**Sub-Funds**")

NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN THAT at an Extraordinary General Meeting held on 17 October 2025 at 11.30 a.m. the following Ordinary and Special resolutions were duly passed:

ORDINARY RESOLUTIONS

- That Mr. Farooq Ahmad Mann c/o Mann & Associates PAC of 3 Shenton Way #03-06C Shenton House, Singapore 068805 (the "**Liquidator**") be and is hereby appointed as the liquidator for the purpose of winding up TROVIO CAPITAL VCC (the "**Company**") and its Sub-Funds, namely, TROVIO DIGITAL ASSET SUB-FUND (Sub-Fund No. T21VC0196K-SF001) and TROVIO DIGITAL ASSET MARKET NEUTRAL SUB-FUND (Sub-Fund No. T21VC0196K-SF002) (collectively known as the "**Sub-Funds**").
- That the remuneration of the Liquidator shall be based on the terms of the letter of engagement dated 13 October 2025.
- That the Liquidator be authorized to destroy all books and papers of the Company and the Sub-Funds and of the Liquidator five years after the date of dissolution of the Company and the Sub-Funds pursuant to Section 320(2) of the Companies Act 1967 (the "**Companies Act**") as applied by Section 33 read with Section 2(3A) of the Variable Capital Companies Act 2018 (the "**VCC Act**").

SPECIAL RESOLUTIONS

- That the Company and the Sub-Funds be wound up voluntarily pursuant to Section 290(1)(b) of the Companies Act, as applied to the Company and sub-funds of variable capital companies by Section 33 read with Section 2(3A) of the VCC Act.
- That the Liquidator be and is hereby authorized to divide among the contributory in cash or in specie the whole or any part of the assets of the Company and the Sub-Funds.

- That the Liquidator be at liberty to exercise all or any of the powers conferred on himself pursuant to Sections 272(1), 305 and 310 of the Companies Act as applied by Section 33 read with Section 2(3A) of the VCC Act.

JONATHAN CALDWELL
Director

JAMES FRANCIS HASSETT
Director

Date: 17 October 2025