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In The Matter Of
The Insolvency, Restructuring and Dissolution Act 2018
And
The Variable Capital Companies Act 2018
And
In The Matter Of

LI MASTER FUND VCC (Co. Reg. No. T20VC0033G)
LVCC SUB-FUND A (Sub-Fund No. T20VC0033G-SF001)
LVCC SUB-FUND B (Sub-Fund No. T20VC0033G-SF002)
LVCC SUB-FUND C (Sub-Fund No. T20VC0033G-SF003)
LVCC SUB-FUND D (Sub-Fund No. T20VC0033G-SF004)
LVCC SUB-FUND E (Sub-Fund No. T20VC0033G-SF005)
(ALL IN MEMBERS' VOLUNTARY LIQUIDATION)

Notice of Resolutions

Pursuant to the respective members' resolutions in writing on 22 April 2025, the following resolutions were duly passed:

RESOLVED:

As Special Resolutions

1. That the abovenamed VCC, LVCC Sub-Fund A,B,C,D and E be wound up voluntarily pursuant to Section 290(1)(v) of the Companies Act (Cap. 50) read with Sections 2(3A) and 130(1) of the Variable Capital Companies Act 2018.

2. That the Liquidator of the abovenamed VCC, LVCC Sub-Fund A,B,C,D and E shall be empowered to exercise the powers as set out in Regulation 176 and 178 of the Constitution, Section 272(1)(b), (c), (d) and (e) of the Companies Act (Cap. 50), pursuant to Section 305 of the Companies Act (Cap. 50).

As Ordinary Resolutions

3. That Tan Eng Soon of Reliance 3P Advisory Pte. Ltd. be and is hereby appointed the Liquidator of the abovenamed VCC, LVCC Sub-Fund A,B,C,D and E for the purposes of the winding up.

4. That the Liquidator's fees and other remuneration (if any) as provided for in the Statement of Affairs are approved.

5. That the books and papers of the abovenamed VCC, LVCC Sub-Fund A,B,C,D and E be destroyed at the expiration of five (5) years after the lodging by the Liquidator of the return of the final meeting with the Accounting and Corporate Regulatory Authority and the Official Receiver.

6. That the Company Secretary, any Director of the abovenamed VCC, LVCC Sub-Fund A,B,C,D and E and the Liquidator as appointed be and are hereby authorised to do all such acts and things, sign and execute all such documents and instruments, and appoint any such persons as may be necessary, desirable or expedient to give effect to the subject matter of these resolutions, and be authorized and directed to file or lodge all necessary notices, statements, returns, and forms as may be necessary with the relevant authorities (including but not limited to the Accounting and Corporate Regulatory Authority of Singapore) in connection with the above matters.

Dated this 22nd day of April 2025

Kwek Hyen Yong
Director