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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 ("IRDA")
AND
THE COMPANIES ACT 1967 (AS APPLIED BY THE VARIABLE CAPITAL COMPANIES ACT 2018 ("VCC ACT"))

AND

IN THE MATTER OF
NAVIGATOR CAPITAL VCC
(the "Umbrella VCC")
Umbrella VCC UEN: T21VC0133C
NAVIGATOR ALPHA FUND
(the "VCC Sub-Fund")
VCC Sub-Fund No. : T21VC0133C-SF002
(Both Incorporated in the Republic of Singapore)

NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN THAT PURSUANT TO REGULATIONS 103 AND 104 OF THE CONSTITUTION OF THE UMBRELLA VCC AND SECTION 184A TO 184F OF THE COMPANIES ACT 1967 (AS APPLIED BY SECTION 80(3) OF THE VCC ACT), THE FOLLOWING RESOLUTIONS IN WRITING WERE PASSED ON THE 3RD DAY OF JANUARY 2025:

Special Resolutions

1.1 That pursuant to Section 160 (1) (b) of IRDA (as applied by Section 33 of the VCC Act), the VCC Sub-Fund be wound up voluntarily.

1.2 That the liquidators be authorised to jointly and severally exercise any of the powers set out in Section 177 of IRDA (as applied by Section 33 of the VCC Act) and to divide amongst the members holding participating shares issued by the Umbrella VCC in respect of the VCC Sub-Fund the whole or any part of the surplus assets of the VCC Sub-Fund in accordance with their existing rights and interests in specie or otherwise. Pursuant to Section 30 of the VCC Act, the assets and liabilities of the VCC Sub-Fund are segregated in accordance with Section 29 of the VCC Act.

Ordinary Resolution

1.3 That Ms Lim Siew Soo and Mr Liu Shao Xuan, care of Novus Corporate Advisors Pte Ltd, be appointed joint and several liquidators of the VCC Sub-Fund for the purpose of such winding up and that their remuneration be based on the normal scale rates.

Dated this 3rd day of January 2025.

Tao Junyi
Director