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**IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
SECTION 33 OF THE VARIABLE CAPITAL COMPANIES ACT 2018**

AND

**IN THE MATTER OF
HERMES CAPITAL II,
A SUB-FUND OF 24 HERMES VCC
(Sub-Fund No.: T22VC0047F-SF002)
(Formed in Singapore)**

NOTICE OF MEETING OF CREDITORS

Notice is hereby given pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 that a meeting of the creditors of the abovenamed Sub-Fund will be held through an audio-visual conference on the Zoom Platform for the following purposes at the venue, date and time stated below:

Venue : 9 Raffles Place, #08-04 Republic Plaza, Singapore 048619

Date & Time : Wednesday, 30 September 2026 at 2:30 p.m.

AGENDA

1. To lay before the creditors a full statement of the affairs of the Sub-Fund, showing the assets and liabilities of the Sub-Fund;
2. Appointment of Liquidators;
3. To appoint a Committee of Inspection if deemed necessary; and
4. Any other business.

Dated this 18th day of September 2026

BY ORDER OF THE BOARD
Bharti Amul Shah
Director

Note:

To entitle you to vote thereat, your proof of debt must be lodged to 9 Raffles Place #08-04 Republic Plaza Singapore 048619 (Tel: 65320320) not less than **forty-eight hours before** the time for that purpose in the notice convening the meeting at which it is to be used. Alternatively, you may also email the proof of debt and proxy form to david.ho@averycorp.sg.