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**IN THE MATTER OF
THE VARIABLE CAPITAL COMPANIES ACT 2018
AND
IN THE MATTER OF
AIA STILLWATER FUND
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(SUB-FUND NO. T21VC0002A-SF006)**

**NOTICE OF MEMBERS' VOLUNTARY LIQUIDATION
(EXTRACT OF RESOLUTIONS PASSED)**

The following resolutions were unanimously resolved by way of a Member's Resolution in Writing of the above Sub-Fund on 15 September 2026:

Special Resolutions

1. That AIA Stillwater Fund be wound up as a members' voluntary liquidation pursuant to Section 160(1) of the Insolvency, Restructuring and Dissolution Act 2018 (the "IRDA"), as applied to the sub-funds of variable capital companies by Section 33 of the Variable Capital Companies Act 2018 (the "VCC Act").
2. That the Liquidators be authorised to divide among the contributories of AIA Stillwater Fund the whole or any part of the assets of AIA Stillwater Fund, whether in specie or kind, provided that no distribution shall be made from the assets of one sub-fund to the contributories of the other.
3. That the Liquidators be authorised to exercise any or all of the powers provided under Section 177 and 181 of the IRDA as applied to the sub-funds of variable capital companies by Section 33 of the VCC Act.

Ordinary Resolutions

1. That Lee Yi Ying, Marie and Khor Boon Hong care of Baker Tilly Consultancy (Singapore) Pte Ltd, 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778 (collectively, the "Liquidators" and each a "Liquidator"), be appointed joint and several liquidators for the purpose of such liquidation of AIA Stillwater Fund and that the Liquidators be indemnified in accordance to the agreed engagement terms.
2. That any of the Liquidators be authorised to destroy all books and papers of AIA Stillwater Fund and of the Liquidators five (5) years after the date of dissolution of AIA Stillwater Fund pursuant to Section 195(2) of the IRDA as applied to the sub-funds of variable capital companies by Section 33 of the VCC Act.

Dated this 15 September 2026.

Richard Owen Summer
Corporate Representative of
AIA Investment Management Holding Company Private Limited