
First published in the *Government Gazette*, www.egazette.gov.sg, on 7 October 2026 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
THE VARIABLE CAPITAL COMPANIES ACT 2018
AND
IN THE MATTER OF
HERMES CAPITAL II
Sub-Fund No.: T22VC0047F-SF002
(IN CREDITORS' VOLUNTARY LIQUIDATION)

Notice of Resolution

Extract of the minutes at the Extraordinary General Meeting of the members convened and held at 9 Raffles Place, #08-04 Republic Plaza, Singapore 048619 on Wednesday, 30 September 2026 at 2.30 pm.

1. WINDING-UP – SPECIAL RESOLUTION

RESOLVED:

- (i) THAT the Sub-Fund, Hermes Capital II be wound up voluntarily pursuant to Section 33 of the Variable Capital Companies Act 2018 for which Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 is applied.
- (ii) THAT upon such winding up any surplus assets whatsoever remaining in the Sub-Fund after satisfaction of all debts and liabilities shall be distributed to the members either in cash or in specie at the discretion of the Liquidators.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

RESOLVED:

- (i) THAT Mr. David Ho Chjuen Meng and Mr. Goh Geok Lin of M/s Avery Corporate Advisory Pte. Ltd., Licensed Insolvency Practitioners of 9 Raffles Place, #08-04 Republic Plaza, Singapore 048619 be and are hereby appointed as joint and several Liquidators for the purposes of such winding up and that their remunerations be in the scale of the usual professional charges for the work involved.

Bharti Amul Shah

Chairman

Dated this 30th day of September 2026