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**IN THE MATTER OF**  
**THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**

**AND**

**IN THE MATTER OF**  
**CLEARWATER CAPITAL PARTNERS SINGAPORE FUND III**  
**(ANNEX) PRIVATE LIMITED**  
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**  
**(Co. Reg. No. 200708489M)**

The following resolutions were duly resolved at the Extraordinary General Meeting of the abovenamed Company on 30 September 2026:

**SPECIAL RESOLUTION**

- (a) "That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018."

**ORDINARY RESOLUTIONS**

- (b) "That Mr Aw Eng Hai and Ms Ow Xiu Jing be and are hereby appointed liquidators, jointly and severally, for the purpose of the winding up."
- (c) "That the liquidators be remunerated for the work of winding up the Company on their normal scale of professional fees."

**SPECIAL RESOLUTION**

- (d) "That the liquidators be empowered to exercise any of the powers set out in sub-sections (1) and (2) of Section 144 of the Insolvency, Restructuring and Dissolution Act 2018, to open and operate bank account / accounts and to distribute to members in specie any part of the assets of the Company."

Dated this 8 October 2026

Lim Sze Chyi Grace  
Director