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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)

AND

IN THE MATTER OF

MAKRANA LH (SINGAPORE) FUND PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
REG. NO. 201940072Z
(the "**Company**")

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Annual Meeting of the Company will be held at 1 Raffles Place, #02-01 One Raffles Place Mall, Singapore 048616 by way of electronic means on the 23rd day of January 2026 at 2:00 p.m. (Singapore Time) for the purposes of having an account laid before the meeting showing the acts and dealings of the liquidator and conduct of the winding up in the preceding year.

Dated this 16th day of January 2026

Jason Kardachi
Liquidator
c/o Kroll Pte. Limited
10 Collyer Quay
#05-04/05 Ocean Financial Centre
Singapore 049315