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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
EW SPECIAL OPPORTUNITIES FUND II PTE. LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Reg. No. 201429296K
(the "**Company**")

NOTICE OF RESOLUTION

At the Extraordinary General Meeting of the Company duly convened and held on the 2nd day of March 2026, the following resolutions were passed:

As Special Resolutions

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

(b) That the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company, in accordance with their existing rights and interests.

As Ordinary Resolution

(a) That the appointment of Jason Aleksander Kardachi and Karnjote Singh s/o Jamal Singh, both care of Kroll Pte. Limited, 1 Raffles Place, #29-01, One Raffles Place Tower 1, Singapore 048616, as Joint and Several Liquidators ("**Liquidators**") of the Company for the purposes of such winding up, be and is hereby approved.

Dated this 6th day of March 2026
By Order of the Board
Shirsha Ganguly
Director