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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

(1) AMEC FUND VCC (the "VCC")
Co. Reg. No. T22VC0206E

(2) AMEC FUND VCC – PE (the "Sub-Fund")
Sub-Fund No. T22VC0206E-SF001
(All In Members' Voluntary Liquidation)

Notice of Resolutions

At an Extraordinary General Meeting of the abovenamed entities duly convened and held at 156 Macpherson Road #09-01 PSL Industrial Building Singapore 348528, on the 24th day of June 2026, the following resolutions were duly passed:

RESOLVED:
As Special Resolutions

1. That the VCC and the Sub-Fund be wound up voluntarily pursuant to the Variable Capital Companies Act 2018.
2. That the appointed Liquidator be and is hereby authorised to divide all or such part of the surplus assets of the VCC and the Sub-Fund as he shall think fit among the management shareholder of the VCC in specie or otherwise, in accordance with their existing rights and interests.

As Ordinary Resolutions

3. That Mr Tan Eng Soon care of 7500A Beach Road #05-303/304 The Plaza Singapore 199591 be and is hereby appointed as Liquidator of the VCC and the Sub-Fund for the purpose of winding-up.
4. That the remuneration of the Liquidator be based on his normal scale of professional fees plus disbursements and that the Liquidator's fees be paid out of the assets of the VCC and the Sub-Fund.

Dated this 1st day of July 2026

Sunil Hathiramani
Director