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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
HERA CAPITAL PARTNERS HOLDINGS IV PTE. LTD.
(In Member's Voluntary Liquidation)
Company Registration No. 201725627R

NOTICE OF RESOLUTIONS

The following member's resolutions in writing pursuant to Section 184A of the Companies Act 1967, were duly passed on the 1st day of July 2026:

IT WAS RESOLVED

AS SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "**Act**").
2. That the Liquidators are authorised to exercise any or all of their powers provided by Section 144(1)(b) to (g) of the Act.
3. That in accordance with the provisions of the Company's Articles of Association, the Liquidators be and are hereby authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

1. That Mr. James Alexio and Ms. Cai Xinyu, Annabelle, both care of Kroll Pte. Limited, One Raffles Place, #29-01, One Raffles Place Tower 1, Singapore 048616, be and are hereby appointed as Joint and Several Liquidators of the Company pursuant to Section 164(1) of the Act for the purpose of winding up the affairs of the Company.

Dated this 8th day of July 2026
Guillaud Sebastien Pascal Gabriel
Director