

Registering Changes to the Rules of “Actina” Interval Non-Public Contractual Investment Fund of “TD Capital”, a Limited Liability Company

2025-10-07

THE CENTRAL BANK OF THE REPUBLIC OF ARMENIA

BOARD RESOLUTION

October 7, 2025; No. 175 A

Registering Changes to the Rules of “Actina” Interval Non-Public Contractual Investment
Fund of “TD Capital”, a Limited Liability Company

Pursuant to Article 2(3) and Article 20 (“ki”) of the Republic of Armenia Law “On the
Central Bank of the Republic of Armenia”; and Article 24(4) of the Republic of Armenia
Law “On Investment Funds”;

Whereas on August 28, 2025 and September 25, 2025 “TD Capital”, a Limited Liability
Company, applied to the Central Bank of the Republic of Armenia with a request to
register the changes to the Rules of “Actina” Interval Non-Public Contractual Investment
Fund of “TD Capital” LLC; and

Considering the conclusion issued by the Licensing and Supervision Committee of the
Central Bank of the Republic of Armenia (Minutes No. 43, dated October 1, 2025),

the Board of the Central Bank of the Republic of Armenia

E n a c t s:

1. Register the changes to the Rules of “Actina” Interval Non-Public Contractual
Investment Fund of “TD Capital” Limited Liability Company.
2. This resolution to enter into force upon being registered with “TD Capital” Limited
Liability Company or on the day following its delivery, in the prescribed manner, to an
authorized representative of “TD Capital” Limited Liability Company.

Martin Galstyan

Governor, Central Bank of the Republic of Armenia

c. Yerevan

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