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Form 55

NOTICE OF MEETING

ENERGENICS HOLDINGS PTE. LTD.
(*In Compulsory Liquidation*)
(Co Reg. No. 200612991G)
(Company Winding Up No: 96/2017)

(Under the Order for winding up of the abovenamed company dated the 23rd day of June 2017)

Notice is hereby given that a meeting of creditors in the above matter will be held at 24 Raffles Place, #07-03 Clifford Centre, Singapore 048621 on the 11th day of April 2019 at 9.30 a.m. to consider the following:

1. To receive an update from the Liquidators on the conduct of the liquidation.
2. To approve the appointment of M/s NLC Law Asia LLC as the Liquidators' solicitors to recover the amount owing by Shayonano Singapore Pte Ltd and in any other matters which the Liquidators may require them to act.
3. To approve the appointment of M/s Nair & Co LLC as the Liquidators' solicitors to defend the action in HC/OS 264/2018 brought by Mark Alexander Pilgrim ("MAP"), Christine Jane Seddon ("CJS") and DevourX Pty Ltd ("DPL") against the Company and in any other matters which the Liquidators may require them to act.
4. To consider and approve the compromise between the Liquidators and MAP, CJS and DPL in respect of the parties' respective claims against the other.
5. To appoint a Committee of Inspection (''COI'') pursuant to section 277(1) of the Companies Act (Cap 50).
6. To consider any other matter which may properly be brought before the meeting.

To entitle you to vote thereat your proof must be lodged with us not later than 12.00 noon on the 9th day of April 2019. Creditors who have already lodged their proof with the Liquidators need not do so again.

Forms of proof and general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with us not later than 12.00 noon on the 9th day of April 2019.

Dated this 27th day of March 2019

AW ENG HAI
Liquidator

Address: Liquidator's Office
Foo Kon Tan LLP
24 Raffles Place #07-03
Clifford Centre
Singapore 048621