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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

LUMA GROUP LIGHTING PTE LTD

Company Registration No. 200511116D

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that a meeting of the creditors of the abovenamed Company will be held at 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544 on the 8th day of May 2019 at 5.00 p.m. for the following purposes:

AGENDA

1. To receive a full statement of the Company's affairs together with a list of creditors and the estimated amount of their claims;

2. To nominate Liquidator(s) or confirm member's nomination of Liquidators;

3. To fix the remuneration of the Liquidator(s) based on his/their nominal scale of fees in carrying out the assignment plus disbursements; and

4. To consider and if thought fit, appoint a Committee of Inspection for the purpose of winding up the Company.

Dated this 25th day of April 2019.

By Order of the Board.

CHAI CHEE TAK
Director

Notes

Particulars of the claims of any creditors wishing to attend and vote at this meeting shall be lodged at the office of Alternative Advisors Pte Ltd, 1 Commonwealth Lane #06-21 One Commonwealth Singapore 149544 not later than 4.00 p.m. on the day before the meeting.

For the purpose of voting at the meeting, secured creditors (unless they surrender their security) must lodge at the above office before the meeting the particulars of their security, the date it was received and its value.

A creditor may appoint a proxy to attend and vote instead of him and that proxy need not himself be a creditor. The instrument appointing the proxy must be deposited at the above office not later than 4.00 p.m. on the day before the meeting.

Completion and return of the instrument appointing a proxy shall not preclude a creditor from attending and voting at the meeting. Any appointment of a proxy(ies) shall be deemed to be revoked if a creditor attends the meeting in person, and in such event, the chairman of the meeting reserves the right to refuse any person(s) appointed under the instrument of proxy to the meeting.

A corporation which is a creditor of the Company may by resolution of its directors, authorise any person to act as its representative at any meetings of the Company, and such representative shall be entitled to exercise the same powers on behalf of the corporation which he represents as if he had been an individual creditors of the Company.