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Form 55

NOTICE OF MEETING

ZYLOG SYSTEMS ASIA PACIFIC PTE LTD
(IN COMPULSORY LIQUIDATION)
(Co Reg. No. 200602341W)

(Under the Order for winding up the abovenamed company dated the 28th day of July 2017)

Notice is hereby given that the meeting of the creditors in the above matter will be held at 24 Raffles Place #07-03 Clifford Centre Singapore 048621 on the 4th day of July 2019, at 10.30a.m to consider the following:

1. To receive the final report from the Liquidators on the conduct of the liquidation;
2. To approve liquidators' fees of $44,940 (inclusive of GST);
3. To authorise the liquidators to take the necessary steps to apply to Court for their discharge including the appointment of Lee Bon Leong & Co as the liquidators' solicitor; and
4. 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 me not later than 12.00 noon on the 2nd day of July 2019.

Forms of proof and general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with me not later than 12.00 noon on the 2nd day of July 2019.

Dated this 20th day of June 2019

AW ENG HAI
Liquidator

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