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CNA GROUP LTD
(*In Compulsory Liquidation*)
Company Registration No: 199000449K
Winding Up No. 119 of 2019

## NOTICE OF FIRST CREDITORS' MEETING

Take notice that a meeting of creditors in the above matter will be held at 6 Shenton Way, OUE Downtown 2, Level 20, Singapore 068809 on the 2nd day of August, 2019 at 3:30 pm.

To entitle you to attend, nominate and vote thereat your Proof of Debt and form of proxy must be lodged with the Liquidators no later than 31st day of July, 2019 at 12:00 pm.

A copy of the Proof of Debt form (prescribed Form 77), form of proxy, and a copy of this Notice have been dispatched to all known creditors of the Company on 24 July 2019. Any other person claiming to be a creditor of the Company as at this date may write to the Liquidators to request for copies thereof.

## AGENDA

1. To receive a status update from the Liquidators.
2. To appoint a Committee of Inspection ("COI") pursuant to section 277(1) of the Companies Act (Cap. 50).
3. To nominate and authorise a member of the COI and the Liquidators to open and/or close and operate one or more bank accounts and/or close any existing bank accounts and that the signatories of the abovementioned bank accounts be the nominated COI member and the Liquidators.
4. To give authority to the Liquidators to compromise debts.
5. To consider any other matter which may properly be brought before the meeting.

Dated this 24th day of July, 2019

TAN WEI CHEONG
*Joint & Several Liquidator*