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GRO-KART PRIVATE LIMITED
(*In Creditors' Voluntary Liquidation*)
Company Registration No. 201407217K

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that a meeting of creditors of the Company will be held at 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544 on the 12th day of September 2019 at 4.30 p.m. for the following purposes:

AGENDA

1. To receive an update of the Company's liquidation administration;
2. To approve the Liquidators' remuneration; and
3. To consider any other matters which may properly be brought before the meeting.

Dated this 2nd day of September 2019.

WONG JOO WAN
Joint and Several Liquidator

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 at 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544, not later than 4.00 p.m. on the day before the meeting.

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 Liquidators' office of Alternative Advisors Pte Ltd at 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544 not later than 4.00 p.m. on the day before the meeting or not later than 4.00 p.m. on the day before any adjourned meeting thereof.

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 or proxies shall be deemed to be revoked if a creditor attends the meeting in person, and in such event, the Liquidator(s) reserved the right to refuse any person or persons 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 creditor of the Company.