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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

OBIKE ASIA PTE. LTD.

(*In Creditors' Voluntary Liquidation*)

(the "Company")

(Company Registration No. 201632485G)

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that a meeting of the Company's members and creditors in the above matter will be held at **10 Anson Road, #10-26 International Plaza, Singapore 079903**, on **29 October 2019 at 3:00pm**.

AGENDA

(1) To receive, from the Joint and Several Liquidators or their duly authorized representative, a summary of the matters attended to in the Company's liquidation.

Dated this **15th day** of **October 2019**.

JOSHUA JAMES TAYLOR
Joint and Several Liquidator

Notes:

1. Particulars of the claims of creditors who wish to attend and vote (if required) at this meeting must be lodged at FTI Consulting (Singapore) Pte Ltd, 8 Shenton Way, #32-03 AXA Tower, Singapore 068811, **no later than 12 o'clock noon on 28 October 2019** or for deposit holders, by completing and submitting the online form at **www.obikedepositholders.com**. In the event creditors, including but not limited to deposit holders, have already submitted their claim(s) against the Company, no further action is required in this regard.
2. A creditor/deposit holder may appoint a proxy to attend and vote (if required) at the meeting. An instrument of proxy must be executed in accordance with the Companies (Winding Up) Rules (Cap. 50, R 1, 2006 Ed.). The general proxy form is available from the liquidator's office. General proxies must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd, 8 Shenton Way, #32-03 AXA Tower, Singapore 068811 **no later than 12 o'clock noon on 28 October 2019**.