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NOTICE OF MEMBER'S AND CREDITORS' MEETING

SCOTT AND ENGLISH ENERGY PTE LTD
(*In Creditors' Voluntary Liquidation*)
("Company")
Incorporated in Singapore
Registration No. 194000012K

Notice is hereby given pursuant to section 307(1) of the Companies Act (Cap. 50) ("Companies Act") that meetings of member and creditors of the Company in the above matter will be held at One Raffles Quay, North Tower, Level 18, Singapore 048583, at 1.00 p.m. and 1.15 p.m. respectively on 8th November 2019.

AGENDA

1. To receive the Liquidator's report on the progress of the liquidation of the Company pursuant to section 307(1) of the Companies Act.

2. Any other matters.

In order for you to be entitled to attend at the meeting of creditors of the Company, you should submit your proof of debt (if you have not already done so) in respect of any claim against the Company as at 11 August 2017 to the Liquidators by 12 p.m. on 6th November 2019.

Proxies to be used at the meetings must be lodged with the Liquidator not later than 12p.m. on 6th November 2019. Please contact Ms Kate Kwang at telephone number 6309 6392 if you require further information.

Dated this 23rd day of October 2019

AARON LOH CHENG LEE
Liquidator
Scott and English Energy Pte Ltd
(*In Creditors' Voluntary Liquidation*)

Address: c/o One Raffles Quay,
North Tower, Level 18,
Singapore 048583