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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

IMSPL PTE. LTD.

(*In Liquidation*)

(Co. Reg. No.: 200415844D)

NOTICE OF FIRST CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that a First Creditors' Meeting of the abovenamed Company will be held at 16 Raffles Quay #22-00, Hong Leong Building, Singapore 048581 on the 6th day of November 2019 at 3.00 p.m. for the following purposes:

AGENDA

1. To consider and approve the proposed funding agreement with a litigation funder, and the entry by the Company into the same.

Dated this 25th day of October 2019

TOH AI LING
Joint and Several Liquidator
c/o KPMG Services Pte. Ltd.
16 Raffles Quay #22-00
Hong Leong Building
Singapore 048581

A creditor entitled to attend the above meeting is entitled to appoint a proxy to attend on his behalf. A proxy need not be a creditor of the Company. The instrument appointing a proxy must be deposited at the Liquidators' office not later than 4.00 p.m. on 5 November 2019 or not later than 4.00 p.m. on the day before any adjourned meeting thereof.

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.