First published in the Government *Gazette*, Electronic Edition, on 24 October 2019 at 5 pm.

TITAN RESOURCES MANAGEMENT (S) PTE LTD
(*In Creditors' Voluntary Liquidation*)
Company Registration No. 200517543E

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that a general meeting of creditors of the Company will be held at 10 Anson Road, #36-05A International Plaza, Singapore 079903 on the 6th day of November 2019 at 2.00 p.m. for the following purposes:

AGENDA

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

Dated this 24th day of October 2019.

WONG JOO WAN
Liquidator

Notes

Only creditors who have duly lodged a proof of debt with the Liquidator are entitled to vote at this meeting. Creditors who have already lodged a proof and have no additional new claim against the Company need not to resubmit their proof. For those creditors who have not, your proof must be lodged with the Liquidator at the office of Alternative Advisors Associates, 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 to the above office not later than 4.00 p.m. on the day before the meeting.

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 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.