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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

ELEVEN SPORTS NETWORK PTE. LTD.

(*In Liquidation*)

Companies Winding Up No. 78 of 2019

UEN No. 201508491R

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Meeting of Creditors in the above matter will be held on **Monday, 20 April 2020**, at **9.30am via teleconference only** due to the current COVID-19 situation for the purposes of:

AGENDA

a) To receive an update on matters attended to by the Liquidators to-date;

b) To receive an update and consider the Final Settlement Offer;

c) To receive an update on funding proposals (if any); and

d) Any other matters relevant to the winding up of the Company.

Dated this 6th day of April 2020

ELLYN TAN HUIXIAN
Joint and Several Liquidator

Notes:

1. A creditor may appoint a proxy to attend and vote in his stead, and the proxy need not be a creditor of the Company. Forms of general and special proxies, if intended to be used, must be duly completed and lodged via email to huijiun.chua@fticonsulting.com not later than **12 o'clock noon (Singapore time), 17 April 2020**.
2. To entitle a creditor to attend and/or vote at the meeting, the creditor's proof of debt must be lodged with the liquidators not later than **12 o'clock noon (Singapore time), 17 April 2020** if the creditor has not submitted a proof of debt earlier.