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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

DOUBLE ACE TRADING COMPANY (PRIVATE) LIMITED.

(*In Liquidation)*

(Co. Reg. No. 197200580N)

Companies Winding Up No. 164 of 2017

NOTICE OF MEETING OF CREDITORS

Take notice that a meeting of creditors in the above matter will be held by electronic means by way of video conference via Zoom on the **12th** day of **June 2020** at **10.00 a.m.**

AGENDA

1) To update the creditors on the status of the liquidation of the Company;

2) To approve the liquidators' fees and disbursements;

3) To appoint solicitors; and

4) Any other business.

Dated this 4th day of June 2020

LEOW QUEK SHIONG
GARY LOH WENG FATT
Liquidators
c/o 600 North Bridge Road
#23-01 Parkview Square
Singapore 188778

Attendance by video conference:

In compliance with the COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, creditors may only attend the above meeting by way of video conference via Zoom by submitting a **General Proxy** or **Special Proxy** form and including the details of one attendee to us by way of email to rohlin@bdo.com.sg/noelphang@bdo.com.sg by **4.00pm on 11 June 2020**.

If you are appointing the Chairman of the Meeting as your proxy, please submit your **Special Proxy** form with your vote(s) indicated in relation to the proposed resolution(s) (if any), by **4.00pm on 11 June 2020**.