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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

PAXLIFE HOLDINGS PTE. LTD.

(*In Liquidation*)

(Co. Reg. No. 201411014H)

Companies Winding Up No. 71 of 2019

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 **18th June 2020** at **3.00 p.m.**

AGENDA

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

(2) To approve the petitioning creditor's costs and the proposed partial payment thereof;

(3) To approve the liquidators' fees and disbursements; and

(4) Any other business.

Dated this 10th 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 jianying@bdo.com.sg/kazelvoon@bdo.com.sg by **4.00pm on 17 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 17 June 2020.**