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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

OTTO SHIP MANAGEMENT PTE. LTD.
(*In Creditors' Voluntary Liquidation*)
('the Company')
(Company Registration No. 201022292W)

NOTICE TO CREDITORS OF MEETING

NOTICE IS HEREBY GIVEN that pursuant to section 268(3)(*b*) of the Companies Act, Cap. 50, a Meeting of Creditors will be held at 16 Collyer Quay #30-01, Singapore 049318 and by teleconference on 7 August 2020 at 10:00am for the purposes of:

1. Resolving that the Liquidator's fees and disbursements for the liquidation be approved.

Dated this 24th day of July 2020.

CAMERON DUNCAN
Liquidator

Notes:

1. Creditors may vote either in person or by proxy. To be valid, proxies to be used at the meeting must be lodged with the Company not later than 4:00pm on 6 August 2020.
2. To entitle you to vote thereat, your proof of debt, if not already lodged, must be lodged with me not later than 4:00pm on 6 August 2020.
3. Proof of Debt Forms and General and Special Proxy Forms are enclosed herewith.