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IN THE MATTER OF

The Insolvency, Restructuring and Dissolution Act 2018
No. 40 of 2018

AND

IN THE MATTER OF

XMI GROUP PTE LTD
(*In Provisional Liquidation*)
(Co. Reg No. 201610948M)

XMI PTE LTD
(*In Provisional Liquidation*)
(Co. Reg No. 200612676M)

XMI STREAM LTD
(*In Provisional Liquidation*)
(Co. Reg No. 201721174H)

Together ("the Companies")

(Incorporated in the Republic of Singapore)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to section 165 of the Insolvency, Restructuring and Dissolution Act 2018, No. 40 of 2018, Meetings of Creditors of the Companies will be held via electronic means, as prescribed in the COVID-19 (Temporary Measures) Act 2020 (Act 14 of 2020), on 27th August 2020 at the following times:

XMI Group Pte Ltd (In Provisional Liquidation): 1:00PM Singapore Time

XMI Pte Ltd (In Provisional Liquidation): 2:00PM Singapore Time

XMI Stream Pte Ltd (In Provisional Liquidation): 3:00PM Singapore Time

The Meetings of Creditors for the Companies will be held for the following purposes:

a) receiving a statement of the Companies' affairs together with a list of creditors and the estimated amounts of their claims;

b) resolving that Luke Anthony Furler and Hubert Jen Wei Chang care of AJCapital Advisory Pte Ltd be and are hereby appointed jointly and severally as Liquidators of the Companies for the purpose of such winding up and that their remuneration be based on their normal scale rates and be paid out of the Companies assets;

c) appointing a Committee of Inspection of not more than 5 members, if thought fit;

d) Should no Committee of Inspection be formed, fixing the renumeration of the Joint and Several Liquidators based on their scale of fees;

e) Should no Committee of Inspection be formed, resolving that the books, accounts, and records of the Company and of the Joint and Several Liquidators be destroyed one day after the dissolution of the Company pursuant to section 195(3) of the Insolvency, Restructuring and Dissolution Act 2018, No. 40 of 2018;

f) should no Committee of Inspection be formed, approval of the Joint and Several Liquidators' powers pursuant to sections 144(1)(*b*), (*c*), (*d*) and (*e*) of the Insolvency, Restructuring and Dissolution Act 2018, No. 40 of 2018;

g) resolving that the Liquidators be at liberty to open, maintain and operate any bank account or an account for monies received by them as Liquidators of the Companies, with such bank as the Liquidators deem fit;

h) any other business.

Please register your attendance by emailing ayush.jajoo@ajcapital.asia before 12pm Monday 24 August 2020 to receive Instructions on how to join the electronic Meetings of the Creditors of the Companies.

Dated this 14th day of August 2020

HUBERT JEN WEI CHANG
Joint and Several Provisional Liquidator