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IN THE MATTER OF

The Insolvency, Restructuring and Dissolution Act 2018
(Act 40 of 2018)

AND

IN THE MATTER OF

IDOOH PTE. LTD.

(*In Provisional Liquidation*)

Company Registration Number: 201416553D

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the shareholders of the Company will be held on Wednesday, the 31st of August 2020 at 10.00 a.m. by electronic means by way of video conferencing via Zoom for the purpose of considering and if thought fit, passing the following Special Resolutions:

(1) That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and, that it is advisable to wind up the Company and that it be wound up voluntarily.

(2) That Tam Chee Chong, of 4 Third Avenue, Singapore 266576, be appointed liquidator for the purpose of the winding up.

Dated this 7th day of August 2020

MARK FORSYTH
Director