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INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

LOKI ENTERTAINMENT PTE LTD

Reg. No. 201622948D

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), a meeting of the creditors of the abovenamed Company will be held by way of video conference via Zoom on 18 September 2020 at 3.00 p.m. for the purposes of:-

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

(b) to confirm the appointment of Seah Chee Wei of Rock Stevenson Pte Ltd, 60 Paya Lebar Road #08-05 Paya Lebar Square Singapore 409051 as liquidator for the purpose of winding up the Company at a remuneration based on his normal scale of fees in carrying out the assignment plus disbursements;

(c) appointing a committee of inspection of not more than 5 members, if thought fit; and

(d) any other business.

Dated this 4th day of September 2020

By order of the Board

JOSHUA MYRON ADJODHA

Director

Attendance by video conference:

Pursuant to the COVID19 (Temporary Measures) (Control Order) Regulations 2020, and the COVID19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, the above meeting will be held by way of video conference via Zoom at the following meeting **ID: 990 8858 0997**. Creditors may vote at the zoom meeting using the in-meeting chat messages.

All proxy forms should be executed and submitted to us by way of email to junren@rockstevenson.com by **12.00 p.m on 17 September 2020**.

If you are appointing the Chairman of the Meeting as your proxy, please submit your **Special Proxy** form with your votes indicated in relation to the proposed resolution (if any), **by 12.00 p.m on 17 September 2020**.