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In the Matter of
The Insolvency, Restructuring
And Dissolution Act 2018
(Act 40 of 2018)
And
In The Matter of
UNBOUND INNOVATIONS (ASIA) PTE. LTD.
(In Provisional Liquidation)
Reg. No. 201430946Z

NOTICE OF MEETING OF CREDITORS

PURSUANT TO SECTION 166 OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

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 at 133 New Bridge Road #24-01/02 Chinatown Point Singapore 059413 by electronic means by way of video conference on the 23rd day of September 2020 at 5.30 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) appointing liquidators;

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

(d) any other business.

Dated this 14th day of September 2020

By Order of Board
Seal Daniel Gideon
Director

Attendance by video conference:

Pursuant to 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 Meeting by way of video conferencing by submitting a proxy (general proxy or special proxy) and including the details of one of the attendee to us by email to lydia.loh@acutus-ca.com / winnie.ker@acutus-ca.com not later than 4.00 p.m. on 22 September 2020.