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IN THE MATTER OF
THE COMPANIES ACT (CAP. 50) ("ACT")
AND THE COMPANIES (WINDING UP) RULES

AND

IN THE MATTER OF
MEX OUT PTE. LTD.
(In Liquidation)
(Co. Reg. No: 201225024W)
("Company")

NOTICE TO CREDITORS OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the Company ("**Meeting**") in the above matter will be held by way of electronic means on **Tuesday 17 November 2020 at 4 p.m**.

The Agenda of the Meeting is as follows:

1. To provide a status update on the liquidation administration of the Company and to address any queries thereof;
2. To approve disposing off the remaining Company's assets currently under the care of the Joint and Several Liquidators;
3. To approve the Joint and Several Liquidators' proposed billing of their fees & expenses;
4. To approve the mandate to be given to the Joint and Several Liquidators, in proceeding to convene the Final Meeting, moving forward in the liquidation of the Company; and
5. To consider any other matter.

A copy of the Joint and Several Liquidators' status report to Creditors, Proxy Form, Attendance Form and a copy of this Notice have been dispatched to all known creditors of the Company who have lodged their proof of debt with the Joint and Several Liquidators. All other known Creditors who have not lodged their proof of debt with the Liquidators will receive only an Attendance Form along with a copy this Notice. Any other person claiming to be a creditor of the Company as at 27 March 2019 may write to the Joint and Several Liquidators to request for copies thereof.

Dated **6th** day of **November 2020**

YIN KUM CHOY & R.S. RAMASAMY
Joint and Several Liquidators
c/o MIRAI Consulting SG Pte. Ltd.
180 Cecil Street, #10-02 Bangkok Bank Building,
Singapore 069546
Tel: 6226 2183 ; Fax: 6226 4805

Important Notes:

Attendance and Voting at the Meeting conducted by Electronic Means:

1. In view of the Covid-19 situation and pursuant to COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, **Creditors will not be able to attend this Meeting in person**.

2. **Alternative arrangements** relating to attendance at this Meeting including about how the meeting may be electronically accessed via live audio-visual webcast, submission of questions to the Chairman in advance of the meeting, addressing of substantial and relevant questions either before or at this Meeting, and voting by appointing the Chairman of the Meeting as proxy at this Meeting, have been set out in the copy of this notice posted to all known creditors.

3. Only those Creditors who lodge their completed **Attendance Form** will be able to access the live audio-visual webcast of this Meeting, and only those Creditors who lodge their completed **Proxy Form** will be entitled to Proxy Voting at this Meeting.