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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018) AND IN THE MATTER OF

COMMERZBANK ASSET MANAGEMENT ASIA LTD (IN MEMBERS' VOLUNTARY LIQUIDATION) (Singapore UEN No: 199503519N)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final General Meeting of the Company will be held by electronic means by way of video conference via Zoom on 9 December 2020 at 10.00 a.m. for the purposes of having an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by resolutions the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 9th day of November 2020

LOKE POH KEUN
LIQUIDATOR

Attendance by video conference:

(1) In compliance with the COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, the shareholder may attend the above meeting by way of video conference via Zoom by submitting the Proxy Form and including the details of one attendee to us by way of email to: loke.pk@entrust.com.sg not later than 10.00 am (Singapore Time) on the day before the meeting.

(2) Further video conferencing details will be circulated to you shortly after receipt of the above details and confirmation, provided that the details and confirmation are provided in a form that is satisfactory.