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

AND

IN THE MATTER OF

MORTICE LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Company Registration No. 200800770W
(Incorporated in the Republic of Singapore)
(the "**Company**")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180(1) of The Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), that the Final Meeting of Members of the Company will be held at 3 Temasek Avenue, #21-21 Centennial Tower, Singapore 039190 on 16 December 2020 at 9.30 a.m. for the following purposes:

1. To receive the Liquidator's statement of account for the period from 31 March 2020 to 13 November 2020, showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and to hear any explanation that may be given by the Liquidator.

2. To authorise the Liquidator to destroy the books and papers of the Company and of the Liquidator, 5 years after the date of dissolution of the Company.

Yoo Loo Ping
Liquidator

Date: 13 November 2020

A member entitled to attend and vote at this meeting is also entitled to appoint a proxy or proxies to attend and vote instead of him. A proxy need not be a member of the Company.