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NOTICE OF MEETING OF CREDITORS

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (No. 40 of 2018)

AND

IN THE MATTER OF

BURGER+ PTE. LTD. UEN NO. 201819544E

Notice is hereby given pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (No.40 of 2018) that a meeting of the creditors of the abovenamed Company will be held at 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 through an audio-visual conference on the Zoom Platform on Wednesday, 27 January 2021 at 3:30 pm for the following purposes:

AGENDA

1. To lay before the creditors a full statement of the affairs of the Company, showing the assets and liabilities of the company;
2. Appointment of Liquidator;
3. To appoint a Committee of Inspection if deemed necessary;
4. To resolve that the books, accounts and documents of the Company be destroyed pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018); and
5. Any other business.

ATTENDANCE BY VIDEO CONFERENCING:

In line with the Ministry of Law's legislative provisions on holdings of meetings, creditors may attend via video conferencing using Zoom; and submit their proxy to the Chairman **48 hours** before the Meeting date via email to wenny@donhoassociates.com. Attendees may also email their questions to the Chairman together with their Proxy forms. **Physical Meeting will NOT be allowed for all creditors.**

Instructions:

To access the Zoom Meeting Room, please go to https://zoom.us/join and enter the Meeting ID and Password as below.

Meeting ID: **619 717 3182**

Please contact us using the email above for the password

Dated this 15th day of January 2021

BY ORDER OF THE BOARD
TAY YONG SYN
DIRECTOR

Note:

To entitle you to vote thereat, your proof of debt must be lodged to 63 Market Street, #05-01A Singapore 048942 (Tel: 65320320 Fax: 65320331) not less than forty-eight hours before the time for that purpose in the notice convening the meeting at which it is to be used. Alternatively, he may also email the proxy forms to wenny@donhoassociates.com