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NOTICE OF MEETING

IN THE MATTER OF COMPANIES ACT, CAP.50

AND

IN THE MATTER OF
TAMARIND RESOURCES PTE LTD (IN LIQUIDATION)
(RECEIVERS AND MANAGERS APPOINTED) (THE "COMPANY")
UEN 201634047M
CWU No. 34 of 2020

NOTICE IS HEREBY GIVEN that a meeting of creditors in the above matter will be held, via videoconference, at **11 am on 11 February 2021**.

AGENDA

a) To receive, from the Liquidator and/or their duly authorised representative, a brief update on matters attended to during the Company's winding up;

b) To appoint a Committee of Inspection;

c) In the event no Committee of Inspection is appointed, approve the liquidator's fees and costs; and

d) Any other matters relevant to the Company's winding up.

Dated this 21st day of January 2021

Joshua James Taylor
Liquidator
Tamarind Resources Pte Ltd (In Liquidation) (Receivers and Managers Appointed)

NOTES:

1) A creditor may appoint a general/special proxy to attend and vote at the abovementioned meeting. The proxy need NOT be a creditor of the Company. Forms of general and special proxies, if intended to be used, must be duly completed and lodged, via email, by no later than **4pm (Singapore time) on 10 February 2021**.

2) To entitle a creditor and/or his proxy to attend and/or vote at the meeting, the creditor's proof of debt must be lodged with the liquidator by no later than **4pm (Singapore time) on 10 February 2021**. If a creditor has previously completed and submitted his/her claim against the Company, the creditor is not required to resubmit the claim.