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IN THE HIGH COURT OF REPUBLIC OF SINGAPORE

IN THE MATTER OF
THE COMPANIES ACT (CHAPTER 50)
AND
IN THE MATTER OF

ULTRA SINGAPORE PTE. LTD.
(IN LIQUIDATION)
(COMPANY REGISTRATION NO. 201602768D)
(COMPANIES WINDING UP NO. 80/2020)

NOTICE TO CREDITORS OF MEETING

Take notice that a meeting of creditors in the above matter will be held by electronic means by way of video conference via Zoom on the 24th day of February 2021 at 2.00 p.m. (SG Time) for the following purposes:

AGENDA

1. To receive the Liquidators' update on the progress of the liquidation.
2. To consider and by resolution determine whether a Committee of Inspection ("**COI**") ought to be formed and the persons to be members of the COI if so formed.
3. To consider any other matters to be brought before the meeting.

Dated this 3rd day of February 2021

Seshadri Rajagopalan and Paresh Jotangia
Joint and Several Liquidators
c/o Grant Thornton Singapore Private Limited
8 Marina View
Asia Square Tower 1, #40-04/05
Singapore 018960

Note:

To entitle you to vote at the meeting, your proof of debt must be lodged at the Liquidators' office at 8 Marina View, #40 - 04/05 Asia Square Tower 1, Singapore 018960 or e-mail to yuen.wong@sg.gt.com before 5.00 p.m. on the day before the meeting.

Proxies to be used at the meeting must be lodged at the Liquidators' office at 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 or e-mail to yuen.wong@sg.gt.com before 5.00 p.m. on the day before the meeting.