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NOTICE OF MEETING (GENERAL FORM)
IN THE MATTER OF COMPANIES ACT, CAP.50

AND

IN THE MATTER OF TACTILIS PTE. LTD. (IN LIQUIDATION)
COMPANIES WINDING UP NO. 112 OF 2020

NOTICE IS HEREBY GIVEN that the First Meeting of Creditors in the above matter will be held via videoconference only at **11:00am (Singapore time) on 12 March 2021**.

AGENDA

a) To receive an update on matters attended to by the Liquidators to-date;

b) Receiving a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;

c) To appoint a Committee of Inspection; and

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

Dated this 26th day of February 2021.

Ellyn Tan Huixian
Joint and Several Liquidator

Note:

1. Particulars of the claims of any creditors wishing to attend by videoconference only and vote at this meeting must be lodged at FTI Consulting (Singapore) Pte Ltd, via email to ahad.vakil@fticonsulting.com by 11:00am (Singapore time) on 9 March 2021. Secured creditors (unless they surrender their security) must give particulars, the date the security was received and its value if they wish to vote at the meeting.
2. A creditor may appoint a proxy to attend and vote at the meeting. To be entitled to vote, an instrument of special proxy must be executed in accordance with the Companies (Winding Up) Rules (Cap. 50, R 1, 2006 Ed.). Special proxies must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd via email to ahad.vakil@fticonsulting.com by 11:00am (Singapore time) on 9 March 2021.
3. The meeting shall be held by videoconference only. Details of the videoconference will be provided to only those creditors, via email, who have registered their interest in attending the Meeting via videoconference.