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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 of 2018)
AND IN THE MATTER OF
GREENSILL ASIA PTE. LIMITED
(IN PROVISIONAL LIQUIDATION)
(Company Registration No.: 201825907W)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act, that a meeting of creditors of the abovenamed Company will be held via electronics means on 20 April 2021 at 4.30 p.m. for the following purposes: -

1 To lay before the creditors a full statement of the affairs of the Company, showing the assets and liabilities of the Company.

2 To confirm the appointment of Mr Aw Eng Hai of Foo Kon Tan LLP, 24 Raffles Place, #07-03 Clifford Centre, Singapore 048621 as Liquidator of the Company.

3 To authorise the appointed Liquidator to open bank accounts with a bank for the orderly winding up of the Company and the authorised signatories of such bank accounts be appointed by the Liquidator.

4 To consider and if thought fit, appoint a Committee of Inspection for the purpose of winding up the Company.

5 Any other business.

Dated this 6th day of April 2021

Achim Ingo Ringel
Director

NOTE:

1. Proxies to be used at the meeting must be lodged with the Company at 24 Raffles Place, #07-03 Clifford Centre, Singapore 048621 not less than 48 hours before the time appointed for the holding of the Meeting.
2. Please note that this notice is sent to you without prejudice to the Company's right to review the nature and quantum of the debt, if any, owed by the Company to you.