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In the matter of
The Insolvency, Restructuring and Dissolution Act 2018
Sections 166 and 167
And
In the matter of
Dextra Partners Pte. Ltd.
(UEN: 200311082G)
(Incorporated in Singapore)

Notice of Meeting of Creditors

Notice is hereby given that pursuant to sections 166 and 167 of the Insolvency, Restructuring and Dissolution Act 2018, a meeting of the creditors of the abovenamed company will be held by electronic means on the 9th day of June 2021 at 3.30pm for the purposes of:

a. receiving a statement of the company's affairs together with a list of creditors and the estimated amounts of their claims;
b. nominating a liquidator or considering the nomination of a liquidator by the company and if thought fit, to ratify the company's nomination;
c. appointing a committee of inspection of not more than five members, if thought fit;
d. resolving that the books, accounts and documents of the company and those of the liquidator may be disposed of 5 years after the company is dissolved pursuant to section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018;
e. resolving that the liquidator be released from his office after the final meeting to conclude the liquidation of the company; and
f. any other business.

Dated this 27th day of May 2021

Weber Bernhard Wilhelm Rudolf
Sole Director

Notes:

1. The notice of meeting, forms of proxy and a list of creditors, as well as a precribed proof of debt form have been sent to the creditors.
2. To entitle the creditors to vote at the meeting, the creditors must use the proof of debt form together with the relevant supporting documents, to file the particulars of their claims with the company before 12pm on 7 June 2021 (2 days before the meeting).
3. The proxy form must be submitted before 4 p.m. on 8 June 2021 (1 day before the meeting).

4. All documents for submission in this regard must be sent to Dextra Partners Pte. Ltd. c/o 164 Bukit Merah Central #03-3655 Singapore 150164.

5. The meeting link to the creditors' meeting will be sent to the creditors after the proxy form (if applicable), and the proof of debt with the supporting documents are received by the company at the designated address before the cut-off dates.