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TECHNICS OIL & GAS LIMITED
(IN COMPULSORY LIQUIDATION)
(Company Registration No: 200205249E)
Winding Up No. 69 of 2021

NOTICE OF CREDITORS' MEETING

Take notice that a meeting of creditors in the above matter will be held via Zoom tele-conference at 3:00pm on 11 June 2021.

To entitle you to attend, nominate and vote thereat, your Proof of Debt and form of proxy must be lodged with the Joint and Several Liquidators no later than 12:00pm on 9 June 2021.

A copy of the Proof of Debt form (prescribed Form CWU-1), form of proxy and this Notice have been dispatched to all known creditors of the Company on 3 June 2021. Any other person claiming to be a creditor of the Company as at this date may write to the Joint and Several Liquidators to request for copies thereof.

AGENDA

1. To receive a status update from the Joint and Several Liquidators.
2. To appoint solicitors to assist the Joint and Several Liquidators in their duties.
3. To appoint a Committee of Inspection ("COI") pursuant to Section 150 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).
4. To nominate and authorise a member of the COI and one of the Joint and Several Liquidators to open and/or close and operate one or more bank accounts and/or close any existing bank accounts and that the signatories of the abovementioned bank accounts be the nominated COI member and both the Joint and Several Liquidators.
5. To give authority to the Joint and Several Liquidators to compromise debts.
6. To consider any other matter which may properly be brought before the meeting.

Dated this 3rd day of June 2021.

Tan Wei Cheong
Joint and Several Liquidator