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NOTICE OF MEETING OF CREDITORS

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (No. 40 of 2018)

AND

IN THE MATTER OF

MIRACH ENERGY LIMITED

(Company Registration Number 200305397E)
(Incorporated in Singapore)

Notice is hereby given pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) that a meeting of the creditors of the abovenamed Company will be held through an audio-visual conference on the Zoom Platform for the following purposes on Thursday, 24th of June 2021 at 11:00 am.

AGENDA

1. To lay before the creditors a full statement of the affairs of the Company, showing the assets and liabilities of the company;
2. Appointment of Liquidator;
3. To appoint a Committee of Inspection if deemed necessary;
4. To resolve that the books, accounts and documents of the Company be destroyed pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018); and
5. Any other business.

MEETING OF CREDITORS AND ACTIONS TO BE TAKEN BY CREDITORS

The Meeting of Creditors is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.

Alternative arrangements relating to attendance at the Meeting of Creditors via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting of Creditors in advance of the Meeting of Creditors (via email at david@donhoassociates.com), addressing of substantial and relevant questions relating to the agenda of the Meeting of Creditors from Creditors before the Meeting of Creditors and voting by appointing the Chairman of the Meeting of Creditors as proxy at the Meeting of Creditors, are set out in the later paragraphs below.

No Attendance in Person – Appointment of the Chairman of the Meeting of Creditors as proxy. Due to the current COVID-19 situation in Singapore, a creditor will not be allowed to attend the Meeting of Creditors in person. A Creditor (whether individual or corporate) must appoint the Chairman of the Meeting of Creditors as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting of Creditors if such creditor wishes to exercise his/her/its voting rights at the Meeting of Creditors.

Creditors are to note that in appointing the Chairman of the Meeting as proxy, a creditor (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment of the Chairman of Meeting as proxy for that resolution will be treated as invalid.

Submission of Proxy Forms and Proof of Debt Forms. The instrument appointing the Chairman of the Meeting of Creditors as Proxy and Proof of Debt Form must be submitted in the following manner:

(i) If submitted by post, be lodged at the office of the Proposed Liquidator, at **63 Market Street #05-01A Bank of Singapore Centre, Singapore 048942**; or

(ii) If submitted electronically, be submitted via email to the Proposed Liquidator at **david@donhoassociates.com**, in either case **not** less than 48 hours before the time appointed for the Meeting of Creditors.

(iii) You may contact **david@donhoassociates.com** for the above forms.

A Creditor who wishes to submit a Proxy Form must complete and sign the Proxy Form, together with his/her/its Proof of Debt Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

ATTENDANCE BY AUDIO-VIDEO CONFERENCING:

Instructions:

To access the Zoom Meeting Room, please go to https://zoom.us/join and enter the Meeting ID and Password as below.

Meeting ID: **619 717 3182**

Please contact us using the email above for the password

Dated this 2nd day of June 2021

BY ORDER OF THE BOARD
CHAN SHUT LI, WILLIAM
DIRECTOR

Note:

To entitle you to vote thereat, your proof of debt must be lodged to 63 Market Street #05-01A Bank of Singapore Centre, Singapore 048942 not less than **forty-eight hours before** the time for that purpose in the notice convening the meeting at which it is to be used. Alternatively, he may also email the proof of debt and proxy form to david@donhoassociates.com