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FORM 55
(Rule 112)

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

AND

IN THE MATTER OF AIQ PTE. LTD. (IN LIQUIDATION)
COMPANIES WINDING UP NO. 8 OF 2020

NOTICE IS HEREBY GIVEN that the Meeting of Creditors in the above matter will be held via videoconference only at **11:00am on 8 July 2021.**

AGENDA

a) To receive an update on matters attended to by the Liquidators to-date;
b) To receive an update on potential avenue of recovery of assets;
c) To nominate additional members to the Committee of Inspection; and
d) Any other matters relevant to the winding up of the Company.

Dated this 28th day of June 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 kenny.claudius@fticonsulting.com by 12:00pm on 6 July 2021.
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.).
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.