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IN THE MATTER OF COMPANIES ACT, CAP.50

AND

IN THE MATTER OF MIDAS HOLDINGS LIMITED (IN LIQUIDATION)
UEN NO. 200009758W (THE "COMPANY")
CWU NO. 86 of 2019

NOTICE IS HEREBY GIVEN that a meeting of creditors in the above matter will be held at the office of FTI Consulting (Singapore) Pte Ltd via videoconference **on 23 July 2021 at 3:00pm**.

AGENDA

1. Provide creditors with an update on the status of liquidation;
2. Approve Funding Proposal as defined in circular dated 16 July 2021;
3. Appoint additional members to the Committee of Inspection; and
4. Any other business.

Dated this **16th day of July 2021**.

Yit Chee Wah
Liquidator
Midas Holdings Limited (in Liquidation)

NOTES:

1. Particulars of the claims of any creditors wishing to attend by videoconference only and vote this meeting must be lodged at FTI Consulting (Singapore) Pte Ltd, via email to **project_midas@fticonsulting.com** by **12:00PM (Singapore Time), 21 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.). Special proxies must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd, via email to **project_midas@fticonsulting.com** by **12:00PM (Singapore Time), 21 July 2021**.
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.