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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

And

In The Matter of

HEALTHPRO PTE. LTD.

(In Provisional Liquidation)

Reg. No. **201930363D**

NOTICE OF CREDITORS' MEETING PURSUANT TO SECTION 166 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), a meeting of the creditors of the abovenamed company will be held at **204B TELOK AYER STREET SINGAPORE 068640** by electronic means by way of video conference on the 27th day of **August 2021** at **3.00** p.m. for the purposes of:

(a) To lay before the creditors a full statement of the affairs of the Company, showing the assets and liabilities of the Company, together with a list of creditors and the estimated amount of their claims.

(b) To appoint Mr. Tam Chee Chong as the liquidator for the purpose of the winding up.

(c) To consider and if thought fit appoint a Committee of Inspection of not more than 5 persons for the purpose of the winding up.

(d) Any other business.

Dated this 5th day of **August 2021**

By order of the Board

Low Poon Koh
Director

Attendance by video conference:

Pursuant to the COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, creditors may only attend the Meeting by way of video conferencing via Zoom by submitting a proxy (general proxy or special proxy) and including the details of one of the attendee to us by email to **ctam.kairos@gmail.com** and/or **jlee@perunconsultants.com**, no later than 26 August 2021, 5.00 p.m. at which it is to be used.