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IN THE MATTER OF
THE COMPANIES ACT (CAP. 50) ("ACT")
AND THE COMPANIES (WINDING UP) RULES

AND

IN THE MATTER OF
SKY FITNESS PTE. LTD.
(In Liquidation)
(Co. Reg. No: 200514803H)
("Company")

NOTICE TO CREDITORS OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the Company ("**Meeting**") in the above matter will be held by way of electronic means on **Friday 27 August 2021 at 3 p.m**.

The Agenda of the Meeting is as follows:

1. To receive the Liquidator's status report to Creditors and to address any queries thereof;
2. To approve the Liquidator's proposed billing of his fees & expenses;
3. To approve the mandate to be given to the Liquidator in proceeding to convene the Final Meeting for closure of the liquidation administration; and
4. To consider any other matter.

A copy of the Liquidator's status report to Creditors, Proxy Form, Attendance Form and a copy of this Notice have been dispatched to all known creditors of the Company who have lodged their proof of debt with the Liquidator. All other known Creditors who have not lodged their proof of debt with the Liquidator will receive only an Attendance Form along with a copy this Notice. Any other person claiming to be a creditor of the Company as at 21 April 2015 may write to the Liquidator to request for copies thereof.

Dated **6th** day of **August 2021**

R S RAMASAMY
Liquidator
c/o MIRAI Consulting SG Pte. Ltd.
120 Lower Delta Road, #09-12 Cendex Centre,
Singapore 169208
Tel: 6255 1887 ; Fax: 6255 7260

Important Notes:

Attendance and Voting at the Meeting conducted by Electronic Means:

1. In view of the ongoing Covid-19 situation and pursuant to COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, **Creditors will not be able to attend this Meeting in person**.

2. **Alternative arrangements** relating to attendance at this Meeting including about how the meeting may be electronically accessed via live audio-visual webcast, submission of questions to the Chairman in advance of the meeting, addressing of substantial and relevant questions either before or at this Meeting, and voting by appointing the Chairman of the Meeting as proxy at this Meeting, have been set out in the copy of this notice posted to all known creditors.

3. Only those Creditors who lodge their completed **Attendance Form** will be able to access the live audio-visual webcast of this Meeting, and only those Creditors who lodge their completed **Proxy Form** will be entitled to Proxy Voting at this Meeting.