First published in the Government *Gazette*, Electronic Edition, on 18 August 2021 at 5 pm.

In the Matter of
Insolvency, Restructuring and Dissolution Act 2018
(No. 40 of 2018)
And
In The Matter of
XMI Group Pte Ltd (In Creditors' Voluntary Liquidation)
(Co. Reg No. 201610948M)
XMI Pte Ltd (In Creditors' Voluntary Liquidation)
(Co. Reg No. 200612676M)
XMI Stream Ltd (In Creditors' Voluntary Liquidation)
(Co. Reg No. 201721174H)
Each a ("Company") &
Together ("the Companies")

NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 171 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Annual Meeting of the abovenamed Companies will be held via electronic means in accordance with the COVID-19 (Temporary Measures) Act 2020 (Act 14 of 2020) on 27 August 2021 at 10:00am, 11:00am, and 12:00pm respectively for the purposes of having an account laid before the meeting showing the acts and dealings of the liquidators and the conduct of the winding up during the preceding year, along with proposing the following resolutions:

XMI Group Pte Ltd (In Creditors' Voluntary Liquidation):

1. To receive an update on the state of the liquidation to date;
2. To authorise the Liquidators to initiate winding-up proceedings against Charaku;
3. To approve the partial payment of the professional fees of the Liquidators; and
4. Any other Business

XMI Pte Ltd (In Creditors' Voluntary Liquidation):

1. To receive an update on the state of the liquidation to date;
2. To approve the partial payment of the professional fees of the Liquidators; and
3. Any other Business

XMI Stream Pte Ltd (In Creditors' Voluntary Liquidation):

1. To receive an update on the state of the liquidation to date;
2. To approve the partial payment of the professional fees of the Liquidators; and
3. Any other Business

Dated this 18th day of August 2021

Luke Anthony Furler
Hubert Jen Wei Chang
Joint and Several Liquidators
c/o AJCapital Advisory Pte Limited
36 Armenian Street #04-07
Singapore 179934