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OTF SINGAPORE 1 PTE. LTD. (In Provisional Liquidation)

(UEN 201632465C) (the "Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), a Meeting of Creditors of the Company will be held on **3 September 2021, 9:00 am (Singapore Time)**, via videoconference, for the purposes of:

1. Receiving a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;
2. Confirming the appointment of Mr Yit Chee Wah (NRIC: S7033535B) and Ms Ellyn Tan Huixian (NRIC: S8217211D) of FTI Consulting (Singapore) Pte. Ltd., 8 Shenton Way #32-03 AXA Tower, Singapore 068811 to act as the Joint and Several Liquidators of the Company for the purpose of such winding up;
3. Resolving that the Joint and Several Liquidators be at liberty to open, maintain and operate any bank account or an account for monies received by them as Liquidators of the Company, with such bank as the Liquidators deems fit;
4. Appointing a Committee of Inspection of not more than 5 members, if thought fit;
5. Should no Committee of Inspection be formed, fixing the remuneration of the Joint and Several Liquidators based on their hourly scale rates of fees and be paid out of the Company's assets;
6. Should no Committee of Inspection be formed, resolving that all books, accounts and documents of the Company and of the Joint and Several Liquidators that are relevant to the affairs of the Company at or subsequent to the commencement of the winding up of the Company be destroyed five years after the date of dissolution of the Company;
7. Should a Committee of Inspection be formed, approval of the Joint and Several Liquidators' powers pursuant to Section 177 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018); and
8. Any other business.

Dated this 25th day of August 2021

Ellyn Tan Huixian
Joint and Several Provisional Liquidator
OTF SINGAPORE 1 PTE. LTD. (In Provisional Liquidation)

Notes:

1. Particulars of the claims of any creditors wishing to attend (via a videoconference call) and vote at this meeting must be lodged at FTI Consulting (Singapore) Pte Ltd, via email by 1 September 2021, 12:00 noon (Singapore Time). Secured creditors (unless they surrender their security) must give particulars, the date the security was received and its value if they wish to vote at the meeting.
2. A creditor may appoint a proxy to attend and vote at the meeting. A Special Proxy Form must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd via email by 1 September 2021, 12:00 noon (Singapore Time).
3. The meeting shall be held by videoconference. Details of the videoconference will be provided to only those creditors, via email, who have registered their interest in attending the Meeting via videoconference.