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NOTICE OF FINAL MEETING

IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)

AND

IN THE MATTER OF

VOSSLOH-SCHWABE PRIVATE LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) (Co Reg. No.: 198203338D)

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, a Final General Meeting of the members and creditors of the abovenamed Company will be held at 24 Raffles Place #07-03, Clifford Centre, Singapore 048621 on 27 September 2021 at 10.00 a.m. for the following purposes: -

1. To receive an account from the Liquidators showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and to hear any explanations that may be given by the Liquidators.
2. To determine by resolution the manner in which the books, accounts and documents of the Company, shall be disposed of.
3. To consent to release the Liquidators upon the dissolution of the Company and thereby discharge them from the liabilities in respect of any act done or default made by them in the administration of the affairs of the Company.

Dated this 27th August 2021

Kon Yin Tong
Aw Eng Hai
Joint Liquidators

NOTES:

1. A Member and/or Creditor entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy may but need not be a Member of the Company.
2. The instrument appointing the proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing and must be deposited at the Registered Office of the Company not less than 48 hours before the time appointed for holding the Meeting or the taking of a poll.