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

NOTICE OF ADJOURNED ANNUAL GENERAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 185 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Adjourned Annual General Meetings (each an **"Adjourned AGM"** & together the **"Adjourned AGMs"**) of the abovementioned Companies will be convened and held via electronic means in accordance with the COVID-19 (Temporary Measures) Act 2020 (Act 14 of 2020) on 20 September 2021. The Adjourned AGM for XMI Pte Ltd (In Creditors' Voluntary Liquidation) will be held at 11:00am on 20 September 2021 and the Adjourned AGM for XMI Stream Pte Ltd (In Creditors' Voluntary Liquidation) will be held at 12:00pm on 20 September 2021, for the purposes originally set out in the Notice of Annual General Meeting of the Companies published in the Business Times on 18 August 2021 and in the E-Gazette on 20 August 2021.

Dated this 13th day of September 2021

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