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

In the Matter of

Insolvency, Restructuring and Dissolution Act 2018
(Act 40 of 2018)
and
In the Matter of
Da Feed Pte Ltd (In Provisional Liquidation)
(Company Registration No. 201618083H)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of the Company's creditors will be held by way of a video conference on 14 October 2021 at 3 pm for the purposes of:

1. To receive a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;
2. To confirm the appointment of Joshua James Taylor of Alvarez & Marsal (SE Asia) Pte. Ltd. c/o Six Battery Road, #16-01/02, Singapore 049909 as the Company's liquidator for the purpose of winding up the affairs and distributing the assets of the Company;
3. To appoint the members of a Committee of Inspection of not more than five (5) members, if thought fit pursuant to Section 169(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the **"Act"**);
4. To resolve that the liquidator be at liberty to open, maintain and operate any bank account or an account for monies received by him as liquidator of the Company, with such bank as the liquidator deems fit;
5. To resolve that the liquidator's remuneration be calculated on the basis of time spent by the liquidator and his staff in connection with the winding up of the Company, calculated at his firm's standard rates per hour for this type of work, and that the remuneration be drawn from time to time from the assets of the Company;
6. To resolve that the Company's books and records be disposed of, five (5) years after the dissolution of the Company;
7. To resolve that such Liquidator be empowered to exercise any of the powers pursuant to Section 177 of the Act; and
8. Any other business.

Dated this 5th day of October 2021

By Order of the Board

Soh Long Ping
Director

Attendance by video conference:

In compliance with the COVID-19 (Temporary Measures) Act 2020, the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) (Amendment) Order 2020, creditors may only attend the above meeting by way of video conference by submitting a duly completed proxy form (either a **General Proxy** or **Special Proxy**) with the provisional liquidator and including the details of one attendee, via an email, to Project_DFPL@alvarezandmarsal.com by **4 pm (Singapore time) on 13 October 2021**.

If you are appointing the Chairman of the Meeting as your proxy, please submit your **Special Proxy** form with your vote(s) indicated in relation to the proposed resolution(s) (if any), by **4 pm (Singapore time) on 13 October 2021**.