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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
LOGISTICS FUND II PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 201605369E

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 180 of Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the Members of the abovenamed Company will be held on 16 November 2021 at 80 Robinson Road, #02-00, Singapore 068898 at 1000 hours for the purpose of having an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 15th day of October 2021

Ho Lon Gee
Liquidator
c/o 80 Robinson Road #02-00
Singapore 068898

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf; a proxy need not be a member of the Company.