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

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
QUANTENNA COMMUNICATIONS INTERNATIONAL PTE. LTD.
(Co. Reg. No.: 201702986Z)
(the "Company")
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the Member of the abovementioned Company will be held on 19 November 2021 at 22 Malacca Street, #03-02 RB Capital Building, Singapore 048980 at 9.00 am for the following purposes:

RESOLVED:

1. To having the accounts laid before the member showing the manner in which the winding up has been conducted and hearing any explanation that may be given by the Liquidator.
2. To authorise the Liquidator to dispose of the books of accounts and documents of the Company and of the Liquidator, 5 years after the date of dissolution of the Company.
3. To consider to the release of the Liquidator upon the dissolution of the Company and thereby discharge him from all liabilities in respect of any act done or default made by them in the administration of the affairs of the Company.

Dated this 5th day of November 2021

Important Notes:
Attendance and Voting at the Meeting conducted by Electronic Means:

1. In view of the Covid-19 situation and pursuant to COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, one attendee per creditor may attend the above meeting by way of a video conference by submitting a General Proxy or Special Proxy form available from the Liquidator by way of email to the Liquidator at cpa@jkmedora.com.sg by **12.00pm on 17 November 2021**.

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