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NOTICE OF MEMBER'S AND CREDITORS' MEETING

SCOTT AND ENGLISH ENERGY PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
("COMPANY")
INCORPORATED IN SINGAPORE
REGISTRATION NO. 194000012K

Notice is hereby given pursuant to Section 307(1) of the Companies Act (Cap.50) ("Companies Act") that meetings of member and creditors of the Company in the above matter will be held at One Raffles Quay, North Tower, Level 18, Singapore 048583, at 1.00 p.m. and 1.15 p.m. respectively on 23rd November 2021.

AGENDA

1. To receive the Liquidator's report on the progress of the liquidation of the Company pursuant to Section 307(1) of the Companies Act.
2. Any other matters.

In order for you to be entitled to attend at the meeting of creditors of the Company, you should submit your proof of debt (if not already done so) in respect of any claim against the Company as at 11 August 2017 to the Liquidators by 12 p.m. on 22nd November 2021. A proof of debt form is enclosed for your completion.

Proxy forms are enclosed herewith. Proxies to be used at the meetings must be lodged with the Liquidator not later than 12p.m. on 22nd November 2021. Please contact Mr Gavin Suryasaputra or Mr Richard Gardner at telephone numbers 6340 2992 or 6718 1392 if you require further information.

Dated this 9th day of November 2021

Aaron Loh Cheng Lee
Liquidator
Scott and English Energy Pte Ltd
(In Creditors' Voluntary
Liquidation)

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North Tower, Level 18,
Singapore 048583