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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND
IN THE MATTER OF
ECOPOL PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Co. Reg. No. 201328384K)
(the "Company")

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 abovenamed Company will be held via electronic means in accordance with the COVID-19 (Temporary Measures) Act 2020 (Act 14 of 2020) on 31 December 2021 at 10:00am Singapore Time for the purposes of having an account laid before the Member 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 30th day of November 2021

Luke Anthony Furler
Liquidator
c/o AJCapital Advisory Pte Limited
36 Armenian Street #04-07
Singapore 179934

Note: A member entitled to attend and vote at the above meeting may appoint a proxy or proxies to attend and vote on his behalf. A proxy need not be a member of the Company.