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INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

INSOLVENCY, RESTRUCTURING AND DISSOLUTION (CORPORATE INSOLVENCY AND RESTRUCTURING) RULES 2020

ASIAN ENERGY HYDRO POWER II PTE. LTD. (IN CREDITORS' VOLUNTARY LIQUIDATION) UEN 201807959Z (THE "COMPANY")

NOTICE OF MEETING OF COMPANY AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, a Meeting of the Company and Creditors will be held via videoconference only on 1 March 2022, at 10:30am (Singapore Time) for the purposes of:

1. Receiving an update on the Company's winding up;
2. Notice of my intention to apply to the Courts of Singapore for the purpose of my resignation, release and discharge as the Liquidator of the Company;
3. To accept the appointment of Mr. Yit Chee Wah as Liquidator of the Company; and
4. Any other business.

Dated this 14th day of January 2022

Ellyn Tan Huixian
Liquidator

Notes:

1. Particulars of the claims of any creditors wishing to attend (via a conference call) and vote at this meeting must be lodged at FTI Consulting (Singapore) Pte Ltd, via email by **28 February 2022**, 4:00pm (Singapore Time). Secured creditors (unless they surrender their security) must give particulars, the date the security was received and its value if they wish to vote at the meeting.
2. A creditor may appoint a proxy to attend and vote at the meeting. An instrument of proxy must be executed in accordance with the Insolvency, Restructuring and Dissolution (Voluntary Winding Up) Regulation 2020. Forms of general and special proxies are enclosed for your use. Proxies must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd via email by **28 February 2022**, 4:00pm (Singapore Time).
3. The meeting shall be held by videoconference. Details on joining the meeting are enclosed herein.