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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
KELLOCK FUND INVESTMENTS II PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 201108586W

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 8 February 2022 at 80 Robinson Road, #02-00, Singapore 068898 at 1030 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 7th day of January 2022

Tay Tuan Leng
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.