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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
BAKERZIN HOLDINGS PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 200007206G
NOTICE OF FINAL GENERAL MEETING OF
THE COMPANY AND THE CREDITORS

Notice is hereby given that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), a Final General Meeting of the Company and the creditors will be held by electronic means (via the video conferencing application Zoom) on 11 February 2022 at 4.00 p.m. for the following purposes:

Agenda

1. To consider the Liquidator's Statement of Accounts showing how the winding-up has been conducted and how the property of the Company has been disposed of and to receive any explanation thereon.

Dated this 11th day of January 2022.

Wong Joo Wan
Liquidator

Note

A member / creditor entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member / creditor of the Company. The instrument appointing a proxy must be deposited at the Liquidator's office, Alternative Advisors Pte Ltd, 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544, or by way of email to andrewkok@aapl.sg and alexyong@aapl.sg no later than 4.00 p.m. on 10 February 2022. Details of the above meeting will be circulated to the member / creditor who has lodged a form of proxy by the stipulated deadline.