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**In the Matter of the Insolvency, Restructuring and Dissolution Act 2018 (ACT 40 OF 2018)**

**And**

**In the Matter of Resources Prima Group Limited (the "Company") (Company Registration No. 198602949M)**

## NOTICE OF MEETING TO CREDITORS

**NOTICE IS HEREBY GIVEN** that pursuant to section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (the "**Act**"), a meeting of creditors of the Company will be held held via electronic means via teleconference, the 11th day of February 2022 at 3.30 pm for the purpose mentioned in sections 166, 167 and 169 of the said Act and also for the following purposes:

1. To consider a special resolution for winding up to be passed by the Company on 11th February 2022.
2. To lay before the creditors for consideration a full statement of the affairs of the Company, showing the assets and liabilities of the Company together with a list of creditors of the Company and the estimated amount of their claims.
3. To nominate a liquidator or confirm the appointment of Saw Meng Tee and Ong Shyue Wen c/o EA Consulting Pte Ltd as liquidators for the purpose of winding up the affairs and distributing assets of the Company.
4. To fix the remuneration of the liquidators based on their normal scale rates, carrying out the assignment plus disbursements and that the liquidators' fees to be paid out of the assets of the Company.
5. To appoint a Committee of Inspection to act with the Liquidator and to review the appointment of such committee of any persons nominated by the Company.
6. To receive the liquidator's recommendations for the winding-up process of the Company.

The abovementioned creditors meeting is held in view of the fact that the following resolutions are to be proposed at an Extraordinary General Meeting of shareholders of the Company to be held preceding the above meeting:

**SPECIAL RESOLUTION – CREDITORS' VOLUNTARY WINDING UP OF THE COMPANY**

(1) That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and, that it is advisable to wind up the Company and that it be wound up voluntarily.

**ORDINARY RESOLUTION – APPOINTMENT OF LIQUIDATOR OF THE COMPANY**

(2) That Saw Meng Tee and Ong Shyue Wen c/o EA Consulting Pte Ltd be and are hereby appointed liquidators of the Company for the purposes of the winding up of the Company.

**BY ORDER OF THE BOARD**

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**Agus Sugijono**
**Director**

*Notes*:

1. Particulars of the claims of any creditors wishing to attend and vote at this meeting must be lodged at c/o EA Consulting Pte Ltd of 1 North Bridge Road, #23-05, High Street Centre, Singapore 179094 before 12 noon on 10th February 2022. Secured creditors (unless they surrender their security) must give particulars, the date it 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) Regulations 2020. Forms of general and special proxies are enclosed for your use. Proxies must be duly completed and lodged at c/o EA Consulting Pte Ltd of 1 North Bridge Road, #23-05, High Street Centre, Singapore 179094 before 12 noon on 10th February 2022.