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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND
IN THE MATTER OF
ARQIT PTE LTD
(IN PROVISIONAL LIQUIDATION)
(COMPANY REGISTRATION NO: 201831804D)

NOTICE TO CREDITORS OF FIRST MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) of Singapore, that the first meeting of creditors of the company will be held on Thursday 31 March 2022 4.15pm Singapore time via video-conference and/or tele-conference for the following purposes: -

AGENDA

i. To lay before the creditors a full statement of the affairs of the company, showing the assets and liabilities of the company, together with a list of creditors and the estimated amount of their claims;

ii. To appoint Saw Meng Tee as the Liquidator for the purpose of the winding up;

iii. To consider and if thought fit appoint a Committee of Inspection of not more than 5 persons for the purpose of the winding up pursuant to Section 169(1) of the Act; and

iv. Any other business.

To entitle you to vote thereat, your proof of debt must be lodged with the Liquidators no later than 4:00 p.m. on the 30th day of March 2022 via email to catherine.tan@eisneramper.sg or post to us at below address. Proxies to be used at the meeting must also be lodged not later than 4:00 p.m. on the 30th day of March 2022. Please contact catherine.tan@eisneramper.sg for further details of the meeting.

Dated this 11 March 2022

Saw Meng Tee

Provisional Liquidator of Arqit Pte Ltd (in Provisional Liquidation)

c/o EA Consulting Pte Ltd

1 North Bridge Road #23-05

High Street Centre Singapore 179094