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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF

MAPS AUSTRALIA 50 MC PTE. LTD.
UEN NO. 201706567M
(ALL IN MEMBER'S VOLUNTARY LIQUIDATION)

NOTICES OF FINAL MEETING

NOTICE IS HEREBY GIVEN that the Final Meeting of Member of the abovenamed Company will be convened through an audio-visual conference on the Zoom platform deemed to be held at 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 on Wednesday, 20 April 2022 at 11.00 a.m for purposes set out pursuant in Sections 180(1) and 195(2) of the Insolvency, Restructuring and Dissolution Act 2018.

AGENDA

1. To approve the Liquidator's Final Account;
2. To approve the destruction of the books and papers five years after dissolution of the Company; and
3. Any other matters.

Dated this 21st day of March 2022

Mr Don M Ho & David Ho Chjuen Meng, Joint & Several Liquidators
C/o DHA+ pac, UEN.No. 201318941R
Public Accountants & Chartered Accountants Singapore,
Corporate Advisory & Recoveries
63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942
Tel : 6532 0320

Note :

Pursuant to Section 181 of the Companies Act 1967, a member entitled to attend and vote at this meeting is entitled to appoint another person or persons (whether a member or not) as his proxy to attend and vote in his stead. Proxies to be used at the meeting must be lodged at the office of the Liquidator (63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942) not later than 48 hours before the meeting. Alternatively, he may also email the proxy form to david@donhoassociates.com