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IN THE HIGH COURT OF REPUBLIC OF SINGAPORE

IN THE MATTER OF
THE COMPANIES ACT (CHAPTER 50)
AND
IN THE MATTER OF

SIXCAP FINANCIALS PTE. LTD.
(IN LIQUIDATION)
(Company Registration No. 201403911C)
(Companies Winding Up No. 101/2018)

NOTICE TO CREDITORS OF MEETING

Take notice that a meeting of creditors in the above matter will be held by electronic means by way of video conference via Zoom on the 13th day of April 2022 at 3.00 p.m. (SG Time) for the following purposes:

AGENDA

1. To receive the Liquidators' update on the progress of the liquidation.
2. To consider and approve by resolution the fees and remuneration of the Liquidators of Sixcap Financials Pte. Ltd. (In Liquidation) (the "**Company**"), for the period from 1 November 2020 up to the closure of the liquidation, to be fixed at S$40,000 (plus applicable GST) which are to be paid out of the Company's assets.
3. To consider and approve by resolution the fees and remuneration of Dentons Rodyk & Davidson LLP, solicitors for the Liquidators of the Company, for the period from 8 August 2020 up to the closure of the liquidation, to be fixed at S$30,000 and disbursements of S$2,500 which are to be paid out of the Company's assets. This will be subject to taxation by the Court.
4. To consider and approve by resolution the discontinuance of pursuing and/or participating in any potential claim the Company may have against a particular debtor due to the limited prospect of assets recovery.
5. To consider and approve the liquidators' intention to declare a final dividend to creditors.
6. To consider any other matters to be brought before the meeting.

Dated this 29th day of March 2022.

Seshadri Rajagopalan and Paresh Jotangia
Joint and Several Liquidators
c/o Grant Thornton Singapore Private Limited
8 Marina View
Asia Square Tower 1, #40-04/05
Singapore 018960

To entitle you to vote at the meeting, your proof of debt must be lodged at the Liquidators' office at 8 Marina View, #40 - 04/05 Asia Square Tower 1, Singapore 018960 or e-mail to yuen.wong@sg.gt.com or navin.thomas@sg.gt.com before 3.00 p.m. on the day before the meeting.

Proxies to be used at the meeting must be lodged at the Liquidators' office at 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 or e-mail to yuen.wong@sg.gt.com or navin.thomas@sg.gt.com before 3.00 p.m. on the day before the meeting.