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In the Matter of
The Companies Act 1967

And

In the Matter of

DUTHANE INDUSTRIAL SERVICES PTE LTD
(IN LIQUIDATION)
(Co. Reg. No. 199508572R)
COMPANIES WINDING UP NO. 7 OF 2019

NOTICE OF MEETING OF CREDITORS

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 21st day of April 2022 at 10.00 a.m.

AGENDA

1) To update the creditors on the status of the liquidation of the Company;

2) To appoint a Committee of Inspection, if thought fit;

3) To approve the Liquidators' fees and disbursements;

4) To approve the petitioning creditor's costs; and

5) Any other business.

Dated this 8th day of April 2022

Leow Quek Shiong
Gary Loh Weng Fatt
Liquidators
c/o 600 North Bridge Road
#23-01 Parkview Square
Singapore 188778

Attendance by video conference:

In compliance with the COVID-19 (Temporary Measures) Act 2020, the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) (Amendment) Order 2020, creditors may only attend the above meeting by way of video conference via Zoom by submitting a **General Proxy** or **Special Proxy** form and including the details of one attendee to us by way of email to rohlin@bdo.com.sg and mabellechua@bdo.com.sg by **4.00 p.m. on 20 April 2022**.

If you are appointing the Liquidator as your proxy, please submit your **Special Proxy** form with your vote(s) indicated in relation to the proposed resolution(s) (if any), by **4.00 p.m. on 20 April 2022.**

Creditors may send any questions or other substantial and relevant matters that the creditors wish to raise at the meeting by way of email to the above email addresses by **20 April 2022**.

To entitle you to vote thereat, your proof must be lodged with the Liquidator **no later than 4.00 p.m. on 20 April 2022**, if you have not submitted your proof to the Liquidator earlier.