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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
ANIMAL WORLD PTE. LTD.
(IN PROVISIONAL LIQUIDATION)
("Company")
(Co. Reg. No: 201400527M)

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that the meeting of creditors ("Meeting") of the Company in the above matter will be held by way of electronic means on **Wednesday 27 April 2022 at 3 p.m.**

The Agenda of the Meeting is as follows:

1. to consider the statement of affairs of the Company together with a list of the creditors of the Company and the estimated amount of their claims;
2. to consider the nomination of Mr. Yin Kum Choy and Mr. R S Ramasamy of M/s. MIRAI Consulting SG Pte. Ltd. ("MIRAI"), of 120 Lower Delta Road, #09-12 Cendex Centre, Singapore 169208, being licensed insolvency practitioners, or such other approved person(s) to be the Liquidator(s), subject to their Consent to Act, for the purpose of winding up the affairs and distributing the assets of the Company; and
3. to consider the nomination of creditors to a Committee of Inspection.

Creditors may attend the said Meeting in person or they may appoint another person, who need not be a creditor of the Company, as their proxy to attend, nominate and vote in their stead. To entitle your proxy to attend, nominate and vote thereat, your completed Proof of Debt form and form of proxy must be lodged with the Joint and Several Provisional Liquidators **no later than 4 p.m. on Tuesday, 26 April 2022**. A copy of the Proof of Debt form, General Proxy, Special Proxy, Attendance Form and a statement showing the names of all known creditors and the amount of their claims have been dispatched to all known creditors of the Company. Any other person who claims to be a creditor of the Company may obtain the above said documents from the Joint and Several Provisional Liquidators.

Dated 8 April 2022

YIN KUM CHOY & R S RAMASAMY
Joint and Several Provisional Liquidators
care of MIRAI Consulting SG Pte. Ltd.
120 Lower Delta Road, #09-12 Cendex Centre, Singapore 169208
Tel: 6255 1887 / Fax: 6255 7260

Important Notes:

Attendance and Voting at the Meeting conducted by Electronic Means:

1. In view of the Covid-19 situation and pursuant to COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, **Creditors will not be able to attend this Meeting in person**.

2. **Alternative arrangements** relating to attendance at this Meeting including about how the meeting may be electronically accessed via live audio-visual webcast, submission of questions to the Chairman in advance of the meeting, addressing of substantial and relevant questions either before or at this Meeting, and voting by appointing the Chairman of the Meeting as proxy at this Meeting, have been set out in the copy of this notice posted to all known creditors.

3. Only those Creditors who lodge their completed **Attendance Form** will be able to access the live audio-visual webcast of this Meeting, and only those Creditors who lodge their completed **Special Proxy Form** will be entitled to Proxy Voting at this Meeting.