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In the Matter of
Insolvency, Restructuring and Dissolution Act 2018
(Act 40 of 2018)
and
In the Matter of
Taiger Singapore Pte. Ltd. (In Provisional Liquidation) (the "Company")
(Company Registration No. 201510023W)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of creditors of the Company will be held by way of a video conference on 29 April 2022 at 2 pm for the purposes of:

1. To receive a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;
2. To confirm the appointment of Joshua James Taylor and Chew Ee Ling of Alvarez & Marsal (SE Asia) Pte. Ltd. c/o Six Battery Road, #16-01/02, Singapore 049909 as joint and several liquidators of the Company (collectively the "**Liquidators**") for the purpose of winding up the affairs and distributing the assets of the Company;
3. To appoint the members of a Committee of Inspection of not more than **five (5)** members, if thought fit pursuant to Section 169(1) of the IRDA;
4. To resolve that the Liquidators be at liberty to open, maintain and operate any bank account or an account for monies received by them as Liquidators of the Company, with such bank as the Liquidators deems fit;
5. To resolve that the Liquidators' remuneration be calculated on the basis of time spent by the Liquidators and their staff in connection with the winding up of the Company, calculated at their firm's standard rates per hour for this type of work, and that the remuneration be drawn from time to time from the assets of the Company;
6. To resolve that the Company's books and records be disposed of five years after the dissolution of the Company;
7. To resolve that such Liquidators be empowered to exercise any of the powers pursuant to Section 177 of the IRDA; and
8. Any other business.

Dated this 18th day of April 2022

By Order of the Board

Arroyo Gomez Sinuhe
Director

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 by submitting a duly completed proxy form (either a **General Proxy** or **Special Proxy**) with the joint and several provisional liquidators and including the details of one attendee by way of email to taiger@alvarezandmarsal.com by **4.00 pm (Singapore time) on 28 April 2022**.

If you are appointing the Chairman of the Meeting 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 pm (Singapore time) on 28 April 2022**.