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IN THE GENERAL DIVISION OF THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

Companies Winding-up)
No. HC/CWU 9/2019)

In the Matter of

THE COMPANIES ACT 1967

And

In The Matter of MP & SILVA PTE LTD
(IN COMPULSORY LIQUIDATION)
(Co. Reg. No.200712687Z)
(the "Company")

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that a meeting of the creditors in the above matter will be held at 7 Straits View, Marina One, East Tower, Level 12, Singapore 018936 on the 30th day of May 2022 at 10:30 a.m. (Singapore Time).

AGENDA

1. To receive an update on the affairs of the Company and status of winding up;
2. To approve the remuneration and disbursements of the Liquidators;
3. To approve the remuneration and disbursements of the solicitors for the Liquidators; and
4. Any other matters.

If you are unable to attend the meeting physically, you may contact us for video conference link.

To entitle you to vote thereat your proof, if not already lodged, must be lodged with the Liquidators not later than 10:30 a.m. on the 25th day of May 2022 (Singapore Time).

General and/or special proxies to be used at the meeting must be lodged with the Liquidators not later than 10:30 a.m. on the 25th day of May 2022 (Singapore Time).

Dated this 13th day of May 2022.

Chan Kheng Tek
Joint And Several Liquidator
c/o PricewaterhouseCoopers Advisory Services Pte Ltd
7 Straits View, Marina One
East Tower, Level 12
Singapore 018936