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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

COLEMAN INVESTMENT MANAGEMENT ASIA PTE. LTD.
(THE "COMPANY")
COMPANY REGISTRATION NO. 202011441D

(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

NOTICE OF MEETING OF CREDITORS

Notice is hereby given pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "**Act**") read with Section 445 of the Act, that a meeting of the creditors of the Company will be held by electronic means by way of video conference via Zoom on the 8 June 2022, 4:00pm for the following purposes:

Agenda

1. To lay before the creditors a full statement of the affairs of the Company showing the assets and liabilities of the Company, together with a list of its creditors and the estimated amounts of their claims;
2. To nominate Liquidator(s) or confirm the appointment of Ms. Ho May Kee and Mr. Paresh Tribhovan Jotangia of Grant Thornton Singapore Private Limited as the Joint and Several Liquidators (the "Liquidators") for the purpose of winding up the affairs and distributing the assets of the Company;
3. To consider and if thought fit, appoint a Committee of Inspection, pursuant to Section 169(1) of the Act;
4. To resolve and have the Liquidators be empowered to exercise any of the powers pursuant to Section 144 (1)(b) to (g) of the Act;
5. To resolve that the Company's books and records be disposed of five years after the dissolution of the Company; and
6. Any other business.

Dated this 20th day of May 2022

By Order of the Board

Timothy James Hodges
Director

Notes

Particulars of the claims of any creditors wishing to attend and vote at this meeting shall be lodged via email at yuen.wong@sg.gt.com and/or at the office of Grant Thornton Singapore Private Limited at 8 Marina View, 40 - 04/05 Asia Square Tower 1, Singapore 018960 before 4.00 p.m. (SG Time) on the day before the meeting.

A creditor may appoint a proxy to attend and vote at the meeting by executing an instrument of proxy in accordance with the Insolvency, Restructuring and Dissolution (Voluntary Winding Up) Regulations 2020 and lodging the same via email to yuen.wong@sg.gt.com before 4.00 p.m. (SG Time) on the day before the meeting.

If a creditor is appointing the Chairman of the Meeting as their proxy, the creditor must submit a Special Proxy form indicating their votes in relation to the proposed resolutions (if any) before 4.00 p.m. (SG Time) on the day before the meeting.