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FORM CIR-27

Rule 89

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

INSOLVENCY, RESTRUCTURING AND DISSOLUTION
(CORPORATE INSOLVENCY AND RESTRUCTURING) RULES 2020

NOTICE OF MEETING

Name of Company: Ezy Infotech Pte Ltd (In Liquidation)
Unique Entity No / Registration No. 200703415W

NOTICE IS HEREBY GIVEN that a meeting of creditors and contributories of the Company will be held by way of a video conference on the **14th day of June 2022 at 2:00 p.m. (Singapore time)**.

AGENDA

a) To receive, from the Liquidator and/or his duly authorised representative(s), a brief update on matters attended to in the Company's winding up;

b) To appoint a Committee of Inspection; and

c) Any other matters relevant to the Company's winding up.

Dated this **20th** day of **May 2022**

Joshua James Taylor
Liquidator

Note:

Forms of general and special proxies are available at the Liquidator's office. Proxies to be used at the meeting must be lodged not later than **4:00 pm (Singapore time) on the 13th day of June 2022.**