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In the Matter of The

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

And

In the Matter of

KNEE CAPITAL PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 200810543C
("the Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the Company will be held at 133 Cecil Street #14-01 Keck Seng Tower Singapore 069535, on 27 June 2022 at 10.00 a.m. for the purposes of having an account laid before the meeting showing the manner in which the winding-up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidator.

Dated this 27th day of May 2022

Chan Li Shan
Liquidator
c/o **Agile 8 Solutions Pte. Ltd.**
133 Cecil Street #14-01 Keck Seng Tower
Singapore 069535

Attendance by video conference :

(1) 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, the shareholder may attend the above meeting by way of video conference by submitting the Proxy form and including the details of one attendee to us by way of email to: rae.chan@a8ile.com not later than 4 p.m. on the day before the meeting.

(2) Further video conferencing details will be circulated to you shortly after receipt of the above details and confirmation, provided that the details and confirmation are provided in a form that is satisfactory.