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DIGITAL ASSET MANAGEMENT 1 PTE. LTD.
(IN PROVISIONAL LIQUIDATION)
Incorporated in the Republic of Singapore
UEN: 201529778D (the "Company")
Registered office: 51 Goldhill Plaza #08-02 Singapore 308900

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Creditors of the Company will be held via videoconference on **17 June 2022 at 11.00 a.m., Singapore Time**.

AGENDA

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 consider and if thought fit to pass the following Resolutions:
   a) "Confirming the appointment of Neo Ban Chuan (NRIC: SXXXX081B) to act as the sole Liquidator of the Company for the purpose of such winding up."
   b) "Resolving that the sole Liquidator be at liberty to open, maintain and operate any bank account or an account for monies received by them as Liquidator of the Company, with such bank as the Liquidators deems fit."
   c) "Appointing a Committee of Inspection of not more than 5 members, if thought fit."
   d) "Should no Committee of Inspection be formed, fixing the remuneration of the sole Liquidator based on his hourly scale rates of fees and be paid out of the Company's assets."
   e) "Should no Committee of Inspection be formed, resolving that all books, accounts and documents of the Company and of the sole Liquidator that are relevant to the affairs of the Company at or subsequent to the commencement of the winding up of the Company be destroyed five years after the date of dissolution of the Company pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018."
   f) "Should a Committee of Inspection be formed, approval of the liquidator's powers pursuant to Section 144 of the Insolvency, Restructuring and Dissolution Act 2018."

Dated this 6th day of June 2022.

Foreky Wong
Director

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NOTES:

1. Particulars of the claims of any creditors wishing to attend (via a conference call) and vote at this meeting must be lodged via email by 15 June 2022, 9.00 a.m. (Singapore Time). Secured creditors (unless they surrender their security) must give particulars, the date the security was received and its value if they wish to vote at the meeting.

2. A creditor may appoint a proxy to attend and vote at the meeting. Special proxies must be duly completed and lodged via email by 15 June 2022, 9.00 a.m. (Singapore Time).

3. The meeting shall be held by videoconference. Details of the videoconference will be provided to only those creditors, via email, who have registered their interest in attending the Meeting via videoconference.