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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(No. 40 of 2018) AND IN THE MATTER OF
ASSURAY PTE. LTD.
(In Members' Voluntary Liquidation)
(UEN 201417870R)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the FINAL MEETING of the members of the abovenamed Company will be held on Thursday, 14 July 2022 at 10.30 a.m. at 7500A Beach Road, #11-320 The Plaza, Singapore 199591 for the purpose of:

To receive and to adopt the Liquidator's statement of accounts laid before the members showing the manner in which the winding up has been conducted and the property of the Company has been disposed of and to receive any explanation that may be given by the Liquidator.

Dated this 10 June 2022
Lim Yau Wen
Liquidator

c/o 7500A Beach Road
#11-320 The Plaza
Singapore 199591

NOTE: A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. Proxies to be used at the meeting must be lodged at the office of the Liquidator not later than 48 hours before the meeting.