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In the matter of
The Insolvency, Restructuring and Dissolution Act 2018
And
In the Matter of
Silk Road Group Holding Pte Ltd
(In Members' Voluntary Liquidation)
(Registration No. 201332622R)

NOTICE OF FINAL MEETING

Notice is hereby given that, pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the Final Meeting of the members of the abovementioned company will be held on 25 July 2022 at 9.30 a.m. at 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778.

The Meeting is being held for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanation that may be given by the Liquidators.

Dated this 24th day of June 2022.

Victor Goh
Khor Boon Hong
Liquidators
C/o Baker Tilly TFW LLP
600 North Bridge Road
#05-01 Parkview Square
Singapore 188778

NOTE:

Pursuant to Section 181 of the Companies Act 1967, a person entitled to attend and vote at this meeting is entitled to appoint another person or persons as his/her proxy to attend and vote in his/her stead. Proxies to be used at the meeting must be lodged at the Office of the Liquidators not later than 48 hours before the meeting.