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**INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**
**(ACT 40 OF 2018)**
**INSOLVENCY, RESTRUCTURING AND DISSOLUTION**
**(VOLUNTARY WINDING UP) REGULATIONS 2020**

**ASIAN ENERGY HYDRO POWER II PTE. LTD.**
**(IN CREDITORS' VOLUNTARY LIQUIDATION)**
**UEN 201807959Z (THE "COMPANY")**

**NOTICE OF ANNUAL GENERAL MEETING OF THE SOLE CONTRIBUTORY AND CREDITORS**

**NOTICE IS HEREBY GIVEN** that pursuant to Section 179 of the Insolvency, the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), an annual meeting of the sole member and creditors of the abovementioned Company will be held by electronic means by way of video conference via Teams, on the **14th day of July 2022** at **11:00 a.m. (Singapore time)** for the purposes of:

1. Receiving an update on the Company's winding up; and
2. Any other business.

Dated this **4th day of July 2022**

**Yit Chee Wah**
Liquidator
Asian Energy Hydro Power II Pte. Ltd. (In Creditors' Voluntary Liquidation)

Notes:

1. A sole contributory or a creditor may appoint a proxy to attend the meeting. An instrument of proxy must be executed in accordance with the Insolvency, Restructuring and Dissolution (Voluntary Winding Up) Regulations 2020. A general proxy form is enclosed for your use. Proxies must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd via email by 13 July 2022, 4:00 p.m. (Singapore time).
2. 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.
3. A corporation which is a contributory or a creditor of the Company may, by resolution of its directors, authorise any person to act as its representative at any meeting of the Company, and such representative shall be entitled to exercise the same powers on behalf of the corporation which he represents as if he had been an individual contributory or creditor of the Company.