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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
KIN AND CARTA MARKETING SERVICES (SINGAPORE) PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201311918Z
(THE "COMPANY")

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that, pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, a Final General Meeting of the members of the abovementioned Company will be held by electronic means by way of video conference on 29 July 2022, 10:30 a.m. (Singapore time) for the purpose of receiving an account from the Liquidators showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and to hear any explanations that may be given, as well as to determine by resolution, the manner in which the books and papers of the Company and of the Liquidators shall be disposed of, and to consent to the release of the Liquidators upon the dissolution of the Company and thereby discharge them from all liabilities in respect of any act done or default made by them in the administration of the affairs of the Company.

Dated this 29th day of June 2022

Paresh Tribhovan Jotangia
Joint and Several Liquidator
c/o 8 Marina View
Asia Square Tower 1 #40-04/05
Singapore 018960