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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

IN THE MATTER OF
BURGER+ PTE. LTD.
UEN.NO. 201819544E
(IN CREDITORS' VOLUNTARY LIQUIDATION)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that a Final Meeting of Members and Creditors of the abovenamed Company will be held through an audio-visual conference on the Zoom Platform on Tuesday, 30 August 2022 at 3.00 pm and 3:30 pm respectively for purposes set out pursuant to Sections 180(1) and 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

AGENDA

1. To approve the Liquidator's Final Account;

2. To approve the destruction of the books and papers five years after dissolution of the Company; and

3. Any other matters.

Dated this 25th day of July 2022

Don M Ho, FCA (Singapore), Liquidator
C/o DHA+ pac, Co. Reg. No. 201318941R,
Public Accountants & Chartered Accountants Singapore,
Corporate Advisory & Recoveries
63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942
Tel: 6532 0320 (8 lines)

Note:

Pursuant to Part 5 Section 26 of the Insolvency, Restructuring and Dissolution (Voluntary Winding Up) Regulations 2020, a member or creditor entitled to attend and vote at this meeting is entitled to appoint another person or persons (whether a member or creditor or not) as his proxy to attend and vote in his stead. Proxies to be used at the meeting must be lodged at the office of the Liquidator not later than 48 hours before the meeting. Alternatively, he may also email the proxy forms to francis@donhoassociates.com