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In the Matter of
Insolvency, Restructuring and Dissolution Act 2018
(No. 40 of 2018)
And
In The Matter of
XMI Group Pte Ltd
(in Creditors' Voluntary Liquidation)
(the "**Company**")
(Co. Reg. No. 201610948M)

NOTICE OF ANNUAL MEETING OF THE COMPANY AND ITS CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), an Annual Meeting of the Company and its Creditors will be held via electronic means on 16 August 2022 at 10:00am Singapore Time for the purposes of:

a) Providing members and creditors with an update on the status of the liquidation;

b) To approve the professional fees of the liquidators; and

c) To address any other queries.

Dated this 1st day of August 2022

Hubert Chang
Joint and Several Liquidator

Notes:

1. Creditors may vote either in person or by proxy. To be valid, proxies to be used at the meeting must be lodged with the Company not later than 10:00am Singapore Time on 11 August 2022.

2. To entitle you to vote at the Meeting, your proof of debt, if not already lodged, must be lodged with the Company not later than 11 August 2022.

3. The Meeting will be held via electronic means. The relevant dial-in details will be circulated prior to the Meeting via email.