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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
(NO. 40 of 2018)

AND

IN THE MATTER OF
NEM.IO FOUNDATION LIMITED
Public Company Limited By Guarantee
Unique Entity Number : 201632737H
(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Final Meeting of the Members of the abovenamed Company will be held at 101A Upper Cross Street, #11-22 People's Park Centre, Singapore 058358 by way of electronic means on Thursday, the 29th day of September 2022 at 11.00 am for the following purposes:-

(1) To receive an account from the Liquidators showing the manner in which the winding up has been conducted and to hear any explanations that may be given.

(2) 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 in the administration of the affairs of the Company.

(3) To determine by resolution the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 29th day of August 2022.

LO WEI MIN @MRS PEARLYN CHONG
CHAN TUCK CHEE
LIQUIDATORS
c/o LO HOCK LING & CO.
101A Upper Cross Street
#11-22 People's Park Centre
Singapore 058358